

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000121616

Entity Name: URBAN 305 INC

FILED
May 23, 2006
Secretary of State**Current Principal Place of Business:**1205 NE 163RD STREET
227
NORTH MIAMI, FL 33162**New Principal Place of Business:****Current Mailing Address:**12941 N.W2ND STREET
211
PEMBROKE PINE, FL 33162**New Mailing Address:**1205 N.E163RD STREET
MIAMI, FL 33162

FEI Number: 68-0614797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JOSEPH, ERS LI CEO
12941 N.W2ND STREET
211
PEMBROKE PINE, FL 33162 US**Name and Address of New Registered Agent:**PIERRE, NESLEY CEO
1205 N.E163RD STREET
MIAMI, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NESLEY PIERRE

05/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: JOSEPH, ERS LI CEO
Address: 12941 N.W2ND STREET
City-St-Zip: PEMBROKE PINE, FL 33028Title: CEO (X) Delete
Name: AVRILIEN, ASELEY E
Address: 14430 NW 13 AVE
City-St-Zip: MIAMI, FL 33167**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: PIERRE, NESLEY S CEO
Address: 1205 N.E163RD STREET
City-St-Zip: MIAMI, FL 33162Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NESLEY PIERRE

CEO

05/23/2006

Electronic Signature of Signing Officer or Director

Date