

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150079

FILED
Apr 30, 2006
Secretary of State

Entity Name: 117 AVENUE PROPERTY, INC.

Current Principal Place of Business:

7460 SW 130 STREET
PINECREST, FL 33156 US

New Principal Place of Business:

8000 SW 117 AVE
PH F
MIAMI, FL 33183 US

Current Mailing Address:

7460 SW 130 STREET
PINECREST, FL 33156 US

New Mailing Address:

13661 SW 102 AVE
MIAMI, FL 33176 US

FEI Number: 20-4598784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, LARRY D
7460 SW 130 STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: GOODRICH, AIXA DR.
Address: 7460 SW 130 STREET
City-St-Zip: PINECREST, FL 33156 US

Title: VP/S () Delete
Name: GOODRICH, DAVID D DR.
Address: 7460 SW 130 STREET
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: GOODRICH, AIXA DR.
Address: 13661 SW 102 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: VP/S (X) Change () Addition
Name: GOODRICH, DAVID D DR.
Address: 13661 SW 102 AVE
City-St-Zip: MIAMI, FL 33176 US

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: AIXA GOODRICH

P/T

04/30/2006

Electronic Signature of Signing Officer or Director

_____ Date