

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000168117

Entity Name: URBAN 601, INC

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

4400 HARDY STREET
A-4
HATTIESBUG, MS 39602

New Principal Place of Business:

1205 NE163RD STREET
2204
MIAMI, FL 33162

Current Mailing Address:

1205 N.W163RD STREET
2204
MIAMI, FL 33162

New Mailing Address:

FEI Number: 11-3765972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, PURDEY CEO
1205 N.W163RD STREET
2204
MIAMI, FL 33162 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ACCIUS, SULKY R CEO
Address: 1205 N.E163RD STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () 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: SULKY R ACCIUS

CEO

05/24/2006

Electronic Signature of Signing Officer or Director

Date