

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000168117

FILED
Aug 21, 2006
Secretary of State**Entity Name:** URBAN 601, INC**Current Principal Place of Business:**1205 NE163RD STREET
2204
MIAMI, FL 33162**New Principal Place of Business:**1901 NE167RD STREET
MIAMI, FL 33162**Current Mailing Address:**1205 N.W. 163RD ST
#2204
MIAMI, FL 33162**New Mailing Address:**1901N.W. 163RD ST
MIAMI, FL 33162**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****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:**MICHEL, JAMES CEO
1901 N.W167RD 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: JAMES MICHEL

08/21/2006

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: CEO (X) Change () Addition
Name: MICHEL, JAMES CEO
Address: 19015 N.E167RD STREET
City-St-Zip: MIAMI, FL 33162

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: JAMES MICHEL

CEO

08/21/2006

Electronic Signature of Signing Officer or Director

Date