

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003422

Entity Name: 5061/5063 SW 27 AVE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1512 NE 17TH WAY
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1512 NE 17TH WAY
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-4081605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KEITH
1512 NE 17TH WAY
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DAVIS, KEITH D PRES
1512 NE 17TH WAY
FT. LAUDERDALE, FL 33304 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: KEITH D DAVIS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, KEITH D
Address: 1512 NE 17TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VD () Delete
Name: KARP, HENRY
Address: 757 SE 17TH AVE., UNIT 176
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH D DAVIS

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date