

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003634

FILED
Jun 15, 2007
Secretary of State

Entity Name: NORTHEAST 6TH AVE. PROPERTIES, INC.

Current Principal Place of Business:

8123 NORTHWEST 66TH TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

4029 NE 6TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

8123 NORTHWEST 66TH TERRACE
TAMARAC, FL 33321

New Mailing Address:

4029 NE 6TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 20-4245988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, ROBERT J ESQ
1310 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SOULIOTIS, MICHAEL
4029 NE 6TH AVENUE
OAKLAND PARK, FL 33334 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: MICHAEL SOULIOTIS

06/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SOULIOTIS, MICHAEL
Address: 8123 NORTHWEST 66TH TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SOULIOTIS, MICHAEL
Address: 8605 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SOULIOTIS

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06/15/2007

Electronic Signature of Signing Officer or Director

Date