

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028174

Entity Name: 609 8TH STREET, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

C/O ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 US

New Mailing Address:

622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 US

FEI Number: 20-4437406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KAMINESTER, JOEL
622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 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: JOEL KAMINESTER

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KAMINESTER, JOEL A
Address: C/O ONE NORTH CLEMATIS STREET, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVPT () Delete
Name: KAMINESTER, VERA E
Address: C/O ONE NORTH CLEMATIS STREET, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KAMINESTER, JOEL A
Address: 622 N FLAGLER DRIVE, #301
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVPT (X) Change () Addition
Name: KAMINESTER, VERA E
Address: 622 N FLAGLER DR, #301
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOEL KAMINESTER

DPS

01/25/2007

Electronic Signature of Signing Officer or Director

Date