

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002543

Entity Name: ROUTE 454 CORP.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 306
PALM BEACH, FL 33480 US

Current Mailing Address:

306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 306
PALM BEACH, FL 33480 US

FEI Number: 65-0371357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JEFFREY H
306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FISHER, JEFFREY H
340 ROYAL POINCIANA WAY
SUITE 306
PALM BEACH, FL 33480 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: JEFFREY H FISHER

05/03/2006

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: PST () Delete
Name: FISHER, JEFFREY H
Address: 306 ROYAL POINCIANA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FISHER, JEFFREY H
Address: 340 ROYAL POINCIANA WAY, STE 306
City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY H FISHER

PST

05/03/2006

Electronic Signature of Signing Officer or Director

Date