

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000037962

Entity Name: 3855 CORPORATION

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

3225 SPARTIRA AVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

3225 SPARTINA AVENUE
MERRITT ISLAND, FL 329538232 US

New Mailing Address:

FEI Number: 59-3184596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ETHAN W
MORGAN, LEWIS & BOCKIUS
200 S. BISCAYNE BLVD., SUITE 5300
MIAMI, FL 331312339 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BERNKRANT, PAULA
Address: 3225 SPARTINA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: SPENCE, VICTOR
Address: 31 ORCHARD DRIVE
City-St-Zip: HOLLIS, NH 03049

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: PAULA BERNKRANT

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06/06/2006

Electronic Signature of Signing Officer or Director

Date