

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027525

FILED
Jan 11, 2007
Secretary of State

Entity Name: U.S. HWY. 192 PROPERTIES, INC.

Current Principal Place of Business:

555 WEST 57TH STREET, STE. 1325
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

555 WEST 57TH STREET, STE. 1325
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3767609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LYNN WALKER ESQ.
WRIGHT, RAILEY & HARDING, P.A.
2716 REW CIRCLE, SUITE 102
OCOOEE, FL 34761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOREN, ALEXANDER
Address: 150 E. 52ND ST., 29TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DS () Delete
Name: STEINBERG, CATHERINE
Address: 555 WEST 57TH STREET, STE. 1325
City-St-Zip: NEW YORK, NY 10019

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: ALEXANDER GOREN

D

01/11/2007

Electronic Signature of Signing Officer or Director

Date