

changed, or on an attachment with

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2006 08:00 AN DOCUMENT # P94000074386 **Secretary of State** 1. Entity Name 5051 N.W. 37 AVENUE CORP. Principal Place of Business Mailing Address 39 NW 166TH ST. 39 NW 166TH ST. MIAMI, FL 33169 MIAMI, FL 33169 01222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0537543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, AVROHOM DO NOT WRITE 39 NW 166TH ST. STE, 3 MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 100000414783 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 02/11/06-80052-008 150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREEN, ABRAHAM NAME 3630 FLAMINGO DRE., 8TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED