2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000040223

765-767 AVENUE OF THE AMERICAS CORP.



Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

KANE, S 4112 CASE

HOUSTON, TX 77005

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HOUSTON, TX 77005

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No Chg-P

CR2E034 (11/05)

4.	FEI Number
	65-0600328

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

6. Name and Address of Current Registered Agent

LANDIS, DANIEL, 980 N. FEDERAL HWY., STE. 302 BOCA RATON, FL 33432

DO_NOT_WRITE 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.		900	0080314129			
SIGNATURE . Dani M.	Landre	12/26/06/29/29/	0080314129 1601070018 **150,00			
Signature, typed or printed name of registered agent and title if applicable.	ered agent and title if applicable. (NOTE: Registered Agent signature required wh		DATE			

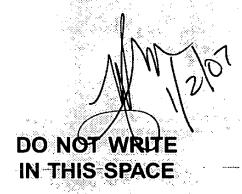
FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

D	ue by September 6, 2006	riust rund Contabation.	
10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD KANE, STEVEN 4112 CASE HOUSTON, TX 77005		
DTLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WRIGHT, JANET 38 OLD MILL ROAD CAPPAQUA, FL 10514		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY+ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			



900080314129 01/17/07--01012--003 **600.00

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Landis & Mallinger, P.L.

Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302 980 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

DANIEL M. LANDIS MARTIN R. MALLINGER TELEPHONE (561) 391-5506 (561) 394-7181 FACSIMILE (561) 391-5676 (561) 394-7976

December 26, 2006

VIA FEDEX

State of Florida, Division of Corporations Corporate Reinstatement Dept. 2661 Executive Center Circle Tallahassee, FL 32301

Attn: Sean Toner, Senior Section Administrator

Re: REINSTATEMENT OF CORPORATION

765-767 AVENUE OF THE AMERICAS CORP.

Our File No.: B-950052

Dear Mr. Toner:

Enclosed please find the following in connection with the above-referenced matter:

- 1. Photocopy of your correspondence dated November 21, 2006.
- 2. Original 2006 For Profit Corporation Annual Report.
- 3. Original 767-767 Avenue of the Americas Corp. Operating Account check no. 1003 payable to "Florida Department of State" in the amount of \$600.00 representing the filing fee requested.

Please process the enclosed as appropriate. Should you have any questions or require any further information or documentation, please contact the undersigned.

Verx truly yours,

DANIEL M. LANDIS

MRM/sjg Enclosures

(letters1/deptstate-reinstatement-765-767)