


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2007 8:00 am
Secretary of State


03-30-2007 90139 046 ***150.00

DOCUMENT # P95000041780	
1. Entity Name 1929 CORP.	

Principal Place of Business % JEFFREY M. PERLOW 10155 COLLINS AVE STE 307 BAL HARBOUR, FL 33154	Mailing Address % JEFFREY M. PERLOW 10155 COLLINS AVE STE 307 BAL HARBOUR, FL 33154 <i>18901 NE 29TH AVE, SUITE 100, AVENTURA, FL 33180</i>
--	---

DO NOT WRITE IN THIS SPACE

100, AVENTURA, FL 33180



01082007 No Chg-P CR2E034 (11/05)

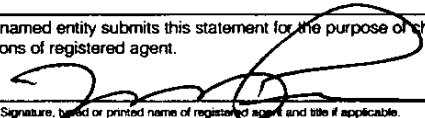
4. FEI Number 65-0589055	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PERLOW, JEFFREY M
~~10001 BISCAYNE BLVD STE 305~~ *18901 NE 29TH AVE SUITE 100*
 AVENTURA, FL 33180

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.

SIGNATURE:  DATE: *3/7/07*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

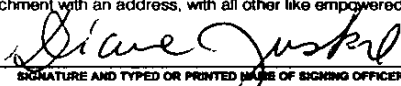
9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JUSKO, LAWRENCE <i>DIANE</i> 10155 COLLINS AVE STE 307 BAL HARBOR, FL 33154
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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:  DATE: *3/7/07* (305) 861-2489

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

H0045829
#P95000041780

ATTACHMENT

SPECIAL RESOLUTION OF THE SHAREHOLDERS

OF

1929 CORP.


The undersigned being all the shareholders of 1929 CORP. hereby sign the following resolution:


BE IT RESOLVED THAT:

DIANE JUSKO be appointed the sole Officer and Director of the Corporation.

DATED at Toronto, Ontario, this 18 day of March, 2007.


CYNTHIA JUSKO MOLDAVER


AUDREY JUSKO FRIEDMAN


BEVERLY JUSKO ROCHWERG

40045829
#P95000041780

ATTACHMENT

SPECIAL RESOLUTION OF THE SHAREHOLDERS

OF

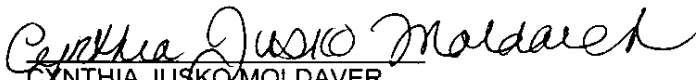
1929 CORP.

The undersigned being all the shareholders of 1929 CORP. hereby sign the following resolution:

BE IT RESOLVED THAT:

DIANE JUSKO be appointed the sole Officer and Director of the Corporation.

DATED at Toronto, Ontario, this 18 day of March, 2007.


CYNTHIA JUSKO MOLDAVER


AUDREY JUSKO FRIEDMAN


BEVERLY JUSKO ROCHWERG