

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051760

Entity Name: FIFTY-TWO & COMPANY INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1659 NW 3RD AVE.
MIAMI, FL 33136

New Principal Place of Business:

9801 NORTHWEST 7 AVE.
MIAMI, FL 33150

Current Mailing Address:

1659 NW 3RD AVE.
MIAMI, FL 33136

New Mailing Address:

9801 NORTHWEST 7 AVE.
MIAMI, FL 33150

FEI Number: 65-0646622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, J.D.
9820 N.W. 7TH AVENUE
MIAMI, FL 33150 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: PDS () Delete
Name: BENNETT, FLORENCE
Address: 1657 N.W. 3 AVENUE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BENNETT, FLORENCE
Address: 9801 NORTHWEST 7 AVE.
City-St-Zip: MIAMI, FL 33150

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: FLORENCE BENNETT

PRES

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date