

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012339

Entity Name: 4TH PROP., INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

11633 BEACH BLVD.
JACKSONVILLE, FL 322466604

New Principal Place of Business:

500 N 3RD ST
JACKSONVILLE, FL 32250

Current Mailing Address:

11633 BEACH BLVD.
JACKSONVILLE, FL 322466604

New Mailing Address:

FEI Number: 59-3362647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFER, ELIOT J
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: VPD () Delete
Name: WALLACE, LULA A
Address: 11633 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: DISHMAN, NINA N
Address: 11633 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL

Title: STD () Delete
Name: DIRAMIO, NICCOLAS F
Address: 11633 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WALLACE, LULA A
Address: 14538 SAN PABLO DR.N.
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD (X) Change () Addition
Name: TEUSHEL, NINA N
Address: 4840 BRIGHTON DR.
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD (X) Change () Addition
Name: DIRAMIO, NICCOLAS F
Address: 1526 SEAGATE AV.
City-St-Zip: JACKSONVILLE BCH., FL 32250

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: NICCOLAS DIRAMIO

DST

04/19/2006

Electronic Signature of Signing Officer or Director

_____ Date