2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000034743 Jan 27, 2006 08:00 AM 1. Entity Name **Secretary of State** FIFTY-FOUR-FIFTY-FOUR CORP. Mailing Address Principal Place of Business 6633 CASA GRANDE WAY 6633 CASA GRANDE WAY DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-0682851 Not Applicat Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KALDOR, LENORE Street Address (P.O., Box Number is Not Acceptable) 4144 NORTHWEST 53RD STREET BOCA RATON FL 33496 City 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 acces the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when resistating) FILE NOW!!! FEE IS \$150.00 \$5.00 May © 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE ☐ Change TITLE U00000407456 NAME KALDOR, LENORE NAME 02/08/06-80017-023 150.00 STREET ADDRESS STREET ADDRESS 6633 CASA GRANDE WAY CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446 ☐ Change Acres □ Delete TITLE MANE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Add S ☐ Delete TITLE ☐ Change MLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Admin ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP A Aidin TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP ☐ Add::: TITLE Delete TIFLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or directly 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 1 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE: