

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086962

FILED
Jan 08, 2006
Secretary of State

Entity Name: BIG CITY REALTY AND MANAGEMENT CORP.

Current Principal Place of Business:

1141 71ST ST
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 41-4213
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

10205 COLLINS AVENUE
501
BAL HARBOUR, FL 33154 US

New Mailing Address:

10205 COLLINS AVENUE
501
BAL HARBOUR, FL 33154 US

FEI Number: 65-0709550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JERRY
1141 71ST STREET
MIAMI BEACH, FL 33141 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: SPD () Delete
Name: KAHN, JERRY
Address: 1141 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VOLK, RONALD
Address: 10205 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: SEC () Change (X) Addition
Name: VOLK, RONALD
Address: 10205 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: TREA () Change (X) Addition
Name: VOLK, RONALD
Address: 10205 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

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: RONALD VOLK

PRES

01/08/2006

Electronic Signature of Signing Officer or Director

Date