2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052451

Entity Name: 16851 CORPORATION, INC.

FILED Mar 08, 2006 Secretary of State

112 BAL CROSS DR 13615 SOUTH DIXIE HWY

BAL HARBOUR, FL 33154 US #114-516

MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

13615 SOUTH DIXIE HWY 112 BAL CROSS DR BAL HARBOUR, FL 33154 US

#114-516

MIAMI, FL 33176 US

FEI Number: 65-0763947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGOS, STELLA DRESNER, JACK M REC 112 BAL CROSS DR. 13615 SOUTH DIXIE HWY BAL HARBOUR, FL 33154 US #114-516

MIAMI, FL 33176 US

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: JACK M. DRESNER, RECEIVER 03/08/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

LAGOS, STELLA Name: Name: 112 BAL CROSS DR Address: Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip:

Title: () Delete Title: () Change () Addition

LAGOS, MICHAEL Name: Name: 112 BAL CROSS DR Address: Address: BAL HARBOUR, FL 33154 City-St-Zip: City-St-Zip:

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: JACK M. DRESNER 03/08/2006 REC