2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 06, 2006 08:00 AM **DOCUMENT # P97000106382 Secretary of State** SHOPS OF 27TH AVE. INC. Mailing Address Principal Place of Business 17355 NE 9 AVE 17355 NE 9 AVE NO MIAMI BEACH, FL 33162 NO MIAMI BEACH, FL 33162 01032006 CR2E034 (11/05) No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0802220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GENET, SANDOR F DO NOT WRITE 17355 NE 9 AVE NO MIAMI BEACH, FL 33162 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered sigent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GENET, SANDOR F STREET ADORESS 17355 NF 9 AVE CITY-ST-ZIP NO MIAMI BEACH, FL 33162 TITLE NAME U00000378793 01/09/06-80021-018 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TiTLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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