## **2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

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## Mar 22, 2007 08:00 A DOCUMENT # P98000069733 **Secretary of State** 1. Entity Name 1718 BAY ROAD CORPORATION Principal Place of Business Mailing Address 1349 DADE BOULEVARD 1349 DADE BOULEVARD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0860226 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINSON, EDWARD E Street Address (P.O. Box Number is Not Acceptable) FINANCIAL FEDERAL BUILDING 407 LINCOLN ROAD - SUITE E MIAMI BEACH FL 33139 Zip Code 8. The above named onlity 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition FESTA, MARK NAME. NAME 1349 DADE BOULEVARD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP STD THLE ☐ Change ☐ Delete HILE Addition GONZALES, EDWIN F 000000676261 03/30/07-80051-015 150.00 NAME NAME 1349 DADE BOULEVARD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY+ST-ZIP CITY-SI-ZIP VD TITLE ☐ Delete Change ☐ Addition GARCIA, RAUL NAME 1349 DADE BOULEVARD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL-33139 CITY- ST-ZIP CITY-ST-ZiP-HILL. ☐ Delete DITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ith this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information si indicated on this report of the corporation or the curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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