## 2007 FOR PROFIT CORPORATION

## Jun 22, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000069924 05-18-2007 90020 003 \*\*\*150.00 1. Entity Name 2222 PONCE CORP. Principal Place of Business Mailing Address 66019670 7301 S.W. 57 COURT 7301 S.W. 57 COURT **SUITE 565** SUITE 565 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 05032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0866429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, GARY LESQ DO NOT WRITE PHILLIPS EISINGER KOSS ET AL 4000 HOLLYWOOD BLVD #265S IN THIS SPACE HOLLYWOOD, FL 33021 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. (NOTE: Registered Agent signature required when reinslating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS T/TEF GREENWALD, ALLEN R NAME STREET ADDRESS 7301 SW 57 COURT SOUTH MIAMI, FL 33143 CITY-ST-ZIP IITLE DAVIDE, ANTHONY NAME STREET ADDRESS 7333 CORAL WAY CITY-51-7/P MIAMI, FL 33155 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ACORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED