

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90403 018 ***158.75

DOCUMENT # P98000078039

1. Entity Name
 67 NEWTOWN LANE REALTY CORP.



Principal Place of Business
 7126 MELROSE CASTLE LANE
 BOCA RATON, FL 33496

Mailing Address
 7126 MELROSE CASTLE LANE
 BOCA RATON, FL 33496

00012359



2. Principal Place of Business
 c/o Butzel Long
 Suite, Apt. #, etc.
 1200 N. Federal Hwy., #420

3. Mailing Address
 c/o Butzel Long
 Suite, Apt. #, etc.
 1200 N. Federal Hwy., #420

04042006 Chg-P CR2E034 (11/05)

City & State
 Boca Raton, FL

City & State
 Boca Raton, FL

4. FEI Number
 65-0875393

Applied For
 Not Applicable

Zip Country
 33432 USA

Zip Country
 33432 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
 Name
 John J. Raymond, Jr., c/o Butzel Long
 Street Address (P.O. Box Number is Not Acceptable)
 1200 N. Federal Hwy.
 Suite 420
 City Boca Raton FL Zip Code 33432

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 *John J. Raymond, Jr.* DATE 4/4/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSPT LOWENSTEIN, ROBERTA 7126 MELROSE CT LANE BOCA RATON, FL 33496 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSPT Lowenstein, Roberta <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P.O. Box 12374, 986 N. Front St Street Aspen, CO 81612 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *Roberta Lowenstein* DATE: 4/11/06 970-274-6934
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #