

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001438

Entity Name: 112 STREET, INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

3550 NW 112 STREET  
MIAMI, FL 33167

## Current Mailing Address:

3550 NW 112 STREET  
MIAMI, FL 33167

## New Principal Place of Business:

19495 BISCAYNE BLVD  
SUITE 800  
AVENTURA, FL 33180 US

## New Mailing Address:

19495 BISCAYNE BLVD  
SUITE 800  
AVENTURA, FL 33180 US

FEI Number: 65-0888445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHULTZ, STEVEN A  
200 S. BISCAYNE BLVD., #2410  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GREEN, CAROLE  
Address: 3550 NW 112 STREET  
City-St-Zip: MIAMI, FL 33167

Title: D ( ) Delete  
Name: CONTENTO, ROBERT  
Address: 3550 NW 112 STREET  
City-St-Zip: MIAMI, FL 33167

Title: V ( ) Delete  
Name: WILLIAM, GREEN  
Address: 3550 NW 112 STREET  
City-St-Zip: MIAMI, FL 33167

Title: P ( ) Delete  
Name: GREEN, ARTHUR  
Address: 3550 NW 112 STREET  
City-St-Zip: MIAMI, FL 33167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GREEN, CAROLE  
Address: 19495 BISCAYNE BLVD, SUITE 800  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change ( ) Addition  
Name: GILDEN, MARK  
Address: 19495 BISCAYNE BLVD, SUITE 800  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change ( ) Addition  
Name: GREEN, CRAIG  
Address: 19495 BISCAYNE BLVD, SUITE 800  
City-St-Zip: AVENTURA, FL 33180 US

Title: P (X) Change ( ) Addition  
Name: GREEN, ARTHUR  
Address: 19495 BISCAYNE BLVD, SUITE 800  
City-St-Zip: AVENTURA, FL 33180 US

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: ARTHUR GREEN

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date