

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024394

Entity Name: 54TH STREET SHOPS, INC.

FILED  
Feb 02, 2006  
Secretary of State

## Current Principal Place of Business:

12628 NW 74TH PLACE  
PARKLAND, FL 33076

## New Principal Place of Business:

2320 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

## Current Mailing Address:

2525 N. STATE RD 7  
115  
HOLLYWOOD, FL 33021

## New Mailing Address:

12628 NW 74 PL  
PARKLAND, FL 33076

FEI Number: 65-0900197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILAD, ZACH  
12628 NW 74TH PLACE  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

HOFFMAN, LEVY, BENGIO & BERGER CPA, PL  
2320 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 US

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: STIVE LEVY

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GILAD, ZACH  
Address: 12628 NW 74TH PLACE  
City-St-Zip: PARKLAND, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: GILAD, ZACH  
Address: 12628 NW 74TH PLACE  
City-St-Zip: PARKLAND, FL 33076

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: ZG

MGR

02/02/2006

Electronic Signature of Signing Officer or Director

Date