

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104765

Entity Name: 525 BUILDING, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

3101 N.W. 16TH TERRACE
POMPANO BEACH, FL 330641408

New Principal Place of Business:

Current Mailing Address:

PO BOX 668455
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 65-0968323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, WALTER K
3101 N.W. 16TH TERRACE
POMPANO BEACH, FL 330641408 US

Name and Address of New Registered Agent:

MCBRIDE, MICHAEL K
3101 N.W. 16TH TERRACE
POMPANO BEACH, FL 330641408 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: MICHAEL K. MCBRIDE

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCBRIDE, WALTER K
Address: 3101 NW 16 TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D () Delete
Name: MCBRIDE, MICHAEL K
Address: 3101 NW 16 TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCBRIDE, MICHAEL K
Address: 3101 NW 16 TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL K. MCBRIDE

D

01/26/2007

Electronic Signature of Signing Officer or Director

Date