

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P99000107977

1. Entity Name
US HIGHWAY 19 PROPERTIES, INC.



Principal Place of Business
16809 US HIGHWAY 19N
CLEARWATER, FL 33764

Mailing Address
3901 NW 29 AVE P.O. Box 5890
MIAMI, FL 33142
CLEARWATER, FL 33758

DO NOT WRITE IN THIS SPACE

**FILED
Mar 14, 2006 8:00 am
Secretary of State**

03-14-2006 90012 018 ***150.00

40000



02242006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0970839	Applied For Not Applicable
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5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

NOORDHOEK, GREGG JAMES NOORDHOEK
3901 NW 29 AVE 16809 US HIGHWAY 19 N
MIAMI, FL 33142 CLEARWATER, FL 33764

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IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing the registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

James Noordhoek

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/1/06

DAY

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

TITLE	D
NAME	NOORDHOEK, HAROLD
STREET ADDRESS	300 CASUARINA CONCOURSE
CITY- ST- ZIP	CORAL GABLES, FL 33134

TITLE	D
NAME	JAMES NOORDHOEK
STREET ADDRESS	16809 US HIGHWAY 19 N
CITY- ST- ZIP	CLEARWATER, FL 33764

TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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CITY- ST- ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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IN THIS SPACE**

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:

James Noordhoek

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/06 727-798-7845

Date Daytime Phone #