2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S22915

1. Entity Name

42ND STREET REGENT, INC.



Principal Place of Business

2901 W. BUSCH BLVD

#901

TAMPA, FL 33618

Mailing Address

2901 W. BUSCH BLVD #901

TAMPA, FL 33618

FILED Apr 13, 2006 8:00 am Secretary of State

04-13-2006 90549 001 ***317.50

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No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3192035

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BEKIEMPIS, VINCENT 2901 W. BUSCH BLVD #901 TAMPA, FL 33618

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| 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. | Signature, typed or printed name of registered agent and title | renninenta (NOTE Baratazar | Acent excessive | required when reinstating) | DATE |
| | organie, types or paries rains or registeres agont and such | | | | DAIL |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BEKIEMPIS, VINCENT 2901 W. BUSCH BLVD #901 TAMPA, FL 33618 | | | | |
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| TITLE NAME | | | | | |

12. I hereby certify that the information supplied with this ding 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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3/3-95-9777