2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S84391

1. Entity Name AVENTURA SHOPS, INC.



Principal Place of Business

Mailing Address

FILED Jan 09, 2007 8:00 am Secretary of State 01-09-2007 90056 015 ***150.00

7400 NORTH Suite 209 Miami, Fl. 33		7400 NORTH KENDALL DRIVE Suite 209 Miami, FL 33156					
				01032007	No Chg-P	CR2E	034 (11/05)
				4. FEI Number 65-0288			Applied For Not Applicable
				5. Certificate of	of Status Desired		\$8.75 Additional Fee Required
	6. Name and Address of Current Regis	stered Agent					
SEGAL, IR 7400 NOR' SUITE 209 MIAMI, FL	TH KENDALL DRIVE						
	named entity submits this statement for the ons of registered agent.	purpose of changing its registered office or r	egiste	red agent, or both	n, in the State of Flo	rida. Tan	n familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and talk	d applicable. (NOTE: Registered Agent signature	uechnicec	d when reinstating)		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		.00 May Be led to Fees			
0.	OFFICERS AND DIRE	CTORS					
ITLE AME Treet adoress ITY-ST-ZIP	STDV SEGAL. IRA 7400 NORTH KENDALL DRIVE STE MIAMI, FL 33156	#209					
TILE NAME TREET ADDRESS STY-ST-ZIP	PD PUCKETT, LAWRENCE P. 19955 NE 38TH CT AVENTURA, FL. 33160						
ITLE Pame Treet adoress ITY-ST-ZIP	VD SCHILLINGER, JACK 1225 N.E. 93RD STREET MIAMI SHORES. FL						
ITLE AME Treet address ITY-SI-ZIP							
ITLE Vanne Itheet adoness Vity-ST-ZIP							
itle IAME Treet Address XTY-ST-ZIP							

indicated on risis 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 of fustee 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.

TRA SEGAL TED NAME OF SIGNING OFFICER OR DIRECTOR

305-670-1895

ATTACHMENT

DADMAHEL

THOMAS D. RIELLY, P.A.

ATTORNEYS AT LAW

200 BUTLER STREET, SUITE 205

WEST PALM BEACH, FL 33407

TELEPHONE: (561) 659-8808 RIELLYPA@BELLSOUTH.NET FACSIMILE: (561) 659-8809

January 4, 2007

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

Please allow this letter to serve as notice that the corporation formerly known as Buck & Rielly, P.A. has been dissolved effective December 31, 2006. If you need to contact the registered agent, Karen Gramenz regarding any requirements needed for processing or the finalization of this dissolution, please contact her at the following address:

Karen R. Gramenz 7138 Lake Worth Rd. Lake Worth, FL 33467.

Thank you.

Enclosed please find the 2007 Annual Report for **Thomas D. Rielly, P.A.**, along with the required funds in the amount of \$150.00.

Please do not hesitate to contact my office if you should have any questions or concerns regarding the above.

Respectfully,

Thomas D. Rielly

Enclosures TDR/cj