

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96737

FILED
May 07, 2006
Secretary of State

Entity Name: 444 CORPORATION

Current Principal Place of Business:

10800 BISCAYNE BLVD.
SUITE 350
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1800 N.E. 114 ST
2111
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0323269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, RUSSELL
10800 BISCAYNE BLVD.
SUITE 350
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ADLER, MEL
Address: 1800 N.E. 114 ST 2111
City-St-Zip: N. MIAMI, FL 33181

Title: CS () Delete
Name: ADLER, RENEE
Address: 1800 N.E. 114 ST 2111
City-St-Zip: N. MIAMI, FL 33181

Title: VP (X) Delete
Name: ADLER, RUSSELL
Address: 10800 BISCAYNE BLVD. SUITE 350
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: ADLER, RENEE
Address: 1800 NE 114ST #2111
City-St-Zip: N. MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: ADLER, RUSSELL
Address: 10800 BISCAYNE BLVD. #350
City-St-Zip: N. MIAMI, FL 33161

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: RENEE ADLER

P

05/07/2006

Electronic Signature of Signing Officer or Director

_____ Date