

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40332

**FILED
Jan 17, 2007
Secretary of State**

Entity Name: 2601, INC.

Current Principal Place of Business:

2601 SW 31 AVE
HALLANDALE, FL 33009

New Principal Place of Business:

2601 SW 31 AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

2601 SW 31 AVE
HALLANDALE, FL 33009

New Mailing Address:

2601 SW 31 AVE
HALLANDALE, FL 33009 US

FEI Number: 65-0346482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
NATIONS BANK BUILDINGS, #208
2000 GLADES ROAD
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEVEARYEAR, SIMON,
Address: 2601 SW 31 AVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: SD () Delete
Name: WEISFELD, ROBERT,
Address: 2601 SW 31 AVE
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SIMON FEVEARYEAR

PD

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date