

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 07, 2006  
Secretary of State**

DOCUMENT# K41329

Entity Name: FIRST CLASS INVESTORS, CORP.

**Current Principal Place of Business:**

C/O ANTHONY DEVITO  
85-15 68TH AVE  
REGO PARK, NY 11374

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ANTHONY DEVITO  
85-15 68TH AVE  
REGO PARK, NY 11374

**New Mailing Address:**

FEI Number: 11-2955897      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHECHT, NEIL S.  
101 EAST KENNEDY BLVD.  
SUITE 3140  
TAMPA, FL 33602 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: D ( ) Delete  
Name: DEVITO, MICHELLE,  
Address: 85-15 68TH AVENUE  
City-St-Zip: REGO PARK, NY

Title: D ( ) Delete  
Name: DEVITO, ANTHONY,  
Address: 85-15 68TH AVE  
City-St-Zip: REGO PARK, NY

Title: D ( ) Delete  
Name: WEBER, JOHN,  
Address: 531 EAST 20TH STREET, APT. 6H  
City-St-Zip: NEW YORK, NY 10010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DEVITO, MICHELLE,  
Address: 85-15 68TH AVENUE  
City-St-Zip: REGO PARK, NY 11374 US

Title: D (X) Change ( ) Addition  
Name: DEVITO, ANTHONY,  
Address: 85-15 68TH AVE  
City-St-Zip: REGO PARK, NY 11374 US

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: MICHELLE DEVITO

D

03/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date