

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64479

FILED
Mar 25, 2009
Secretary of State

Entity Name: 1781 BUILDING, INC.

Current Principal Place of Business:

1781 SW 7TH AVE
POMPANO BEACH, FL

New Principal Place of Business:

Current Mailing Address:

1781 SW 7TH AVE
POMPANO BEACH, FL

New Mailing Address:

FEI Number: 65-0375493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTIN
1781 SW 7TH AVE
POMPANO BEACH, FL 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: DP () Delete
Name: RODRIGUEZ, MARTIN,
Address: 1781 SW 7TH AVE
City-St-Zip: POMPANO BCH, FL

Title: DV () Delete
Name: ROSEMAN, LARRY,
Address: 2415 AUBURN LN
City-St-Zip: NORTHBROOK, IL

Title: DS () Delete
Name: ORTIZ, JULIO,
Address: 872 SW 68TH AVE
City-St-Zip: N LAUDERDALE, FL

Title: DT () Delete
Name: MICHAELS, JOEL,
Address: 1508 GRANT
City-St-Zip: NORTHBROOK, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARTIN RODRIGUEZ

DP

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date