

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24262

FILED
Feb 08, 2006
Secretary of State

Entity Name: EXECUTIVE BANKING CORPORATION

Current Principal Place of Business:

9600 N. KENDALL DR.
MIAMI, FL 331761919

New Principal Place of Business:

Current Mailing Address:

9600 N. KENDALL DR.
MIAMI, FL 331761919

New Mailing Address:

FEI Number: 59-2093771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDY, RICHARD
9600 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FELLER, FILIP
9600 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

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: FILIP FELER

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAFIE, CARLOS A
Address: 9600 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BEFELER, GEORGE
Address: 9600 N KENDALL DRIVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ENRIQUEZ, MARIA
Address: 9600 N KENDALL DRIVE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: BERDY, RICHARD
Address: 9600 N KENDALL DRIVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ARGUELLO, ROBERTO J
Address: 9600 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: EDE, ELIAS N
Address: 9600 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

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: STD (X) Change () Addition
Name: WOOD, BARRY
Address: 9600 N KENDALL DRIVE
City-St-Zip: MIAMI, FL

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: JESSICA GUTIERREZ

VP

02/08/2006

Electronic Signature of Signing Officer or Director

Date