

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003754

FILED
Apr 17, 2006
Secretary of State

Entity Name: FT. LAUDERDALE BLACK TIE INC.

Current Principal Place of Business:

2931 NE 55TH PL
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4131 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308

Current Mailing Address:

2931 NE 55TH PL
FT LAUDERDALE, FL 33308

New Mailing Address:

4131 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, JOHN P JR.
2756 NE 35TH ST
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

STUART, GREG G
4131 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308 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: GREG G STUART

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDS, ROBERT
Address: 2931 NE 55TH PL
City-St-Zip: FT LAUDERDAL, FL 33308

Title: D () Delete
Name: BURCH, JOHN P JR.
Address: 2756 NE 35TH ST
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D () Delete
Name: JIMENEZ, FRANK
Address: 2817 E 14TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: D () Delete
Name: RIVERA, CARLOS
Address: 5590 NE 33RD AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: ANDREYCHUCK, RODNEY
Address: 614 BAYSHORE DR #700
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREG, STUART
Address: 4131 BAYVIEW DRIVE
City-St-Zip: FT LAUDERDAL, FL 33308

Title: D (X) Change () Addition
Name: JULIO, QUINTERO
Address: 4101 BAYVIEW DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: ATTANASI, RALPH
Address: 1887 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: ADCOCK, TEDDY
Address: 2601 NE 37 STREET
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D (X) Change () Addition
Name: GRAHAM, SCOTT
Address: 120 S DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG G STUART

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date