

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30456

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: MIAMI LIGHT PROJECT, INC.

**Current Principal Place of Business:**

3000 BISCAYNE BLVD  
STE 100  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

3000 BISCAYNE BLVD  
STE 100  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 65-0107810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOONE, ELIZABETH  
3000 BISCAYNE BLVD #100  
MIAMI, FL 33137 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

**OFFICERS AND DIRECTORS:**

Title: DC ( ) Delete  
Name: GELLES, NANCY  
Address: 1 GROVE ISLE, #1803  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DP ( ) Delete  
Name: HILL, MARLON  
Address: 13525 SW 119 AVE  
City-St-Zip: MIAMI, FL 33186

Title: DS ( ) Delete  
Name: BOONE, ELIZABETH  
Address: 1292 NE 105 STREET  
City-St-Zip: MIAMI, FL 33138

Title: DT ( ) Delete  
Name: ELLISON, JAMES  
Address: 4974 SW 76TH STREET  
City-St-Zip: MIAMI, FL 33143

**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: DT (X) Change ( ) Addition  
Name: LIEBERMAN, JONATHAN  
Address: 4770 BISCAYNE BLVD STE880  
City-St-Zip: MIAMI, FL 33137

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: ELIZABETH BOONE

DS

04/21/2006

Electronic Signature of Signing Officer or Director

Date