
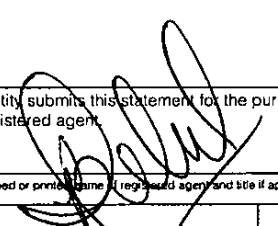


FILED
May 04, 2006 8:00 am
Secretary of State

40083692

DOCUMENT # P02000098314				40083692	
1. Entity Name BAC FLORIDA HOLDING COMPANY		Principal Place of Business 169 MIRACLE MILE, R-10 CORAL GABLES, FL 33134		Mailing Address 169 MIRACLE MILE, R-10 CORAL GABLES, FL 33134	
2. Principal Place of Business		3. Mailing Address		02162006 Chg-P CR2E034 (11/05)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 20-0909754	
City & State		City & State		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
ARGUELLO, ENRIQUE A 169 MIRACLE MILE R-10 MIAMI, FL 33134				Name YVONNE DEBESA	
				Street Address (P.O. Box Number is Not Acceptable) 2351 DOUGLAS RD. #1201	
				City MIAMI	
				FL Zip Code 33145	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  Signature, typed or printed name if registered agent and title if applicable.				YVONNE DEBESA COO 4/26/06 DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PD NOONAN, THOMAS P 6245 SW 102 ST. MIAMI, FL 33155 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				P/D ROBLETO, FRANK D 17135 SW 81 CT MIAMI, FL 33157 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		CD PELLAS, CARLOS F 169 MIRACLE MLE, R-10 MIAMI, FL 33146 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				D BUSTILLO, OSCAR 10536 SW 12 MANOR PEMBROKE PINE, FL 33025 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		SD PETREY, RODERICK N 508 CASTINIA AVE. CORAL GABLES, FL 33146 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				D CRUZ, ERNESTO DR 251 CRANDON BLVD APT. 307 KEY BISCAYNE, FL 33149 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D CUTHBERTSON, R. BRUCE 635 ALLENDALE RD KEY BISCAYNE, FL 33149 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				USD DIAZ, RUBEN JR 4361 MAYFAIR DRIVE COCONUT GROVE, FL 33133 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D DAVIS, TIMOTHY W 1111 CRANDON BLVD APT B-502 KEY BISCAYNE, FL 33149 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				CCD PELLAS, ALFREDO F. JR 8245 LOS PINOS CIR CORAL GABLES, FL 33146 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		USD TAMAYO, FERNANDO A 7040 SW 79CT. MIAMI, FL 33143 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				D TAMAYO, FERNANDO A 7040 SW 79 CT MIAMI, FL 33143 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		FRANK D. ROBLETO, PRESIDENT & CEO		4/26/06 (305) 789-8071	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

ATTACHMENT

40083692

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4/26/06

ADDITIONAL DIRECTORS OF BAC FLORIDA HOLDING COMPANY –
DOCUMENT #P02000098314

D
PARAJON, LUIS
355 HAMPTON LN.
KEY BISCAVNE, FL. 33149

FRANK D ROBLETO
President & CEO


SIGNATURE