

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003958

FILED
Jan 10, 2006
Secretary of State

Entity Name: SISSER FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR., STE. 1200
MIAMI, FL 33131

New Principal Place of Business:

2665 SOUTH BAYSHORE DR., STE. 1200
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DR., STE. 1200
MIAMI, FL 33131

New Mailing Address:

2665 SOUTH BAYSHORE DR., STE. 1200
MIAMI, FL 33133

FEI Number: 20-2178235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BAY SCOUT BLVD.
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

SISSER, ERIC R
2665 SOUTH BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FLORIDA, FL 33133 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: ERIC R. SISSER

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SISSER, RICK
Address: 2665 SOUTH BAYSHORE DR., STE. 1200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SISSER, CAMERON
Address: 2665 SOUTH BAYSHORE DR., STE. 1200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SISSER, ERIC
Address: 2665 SOUTH BAYSHORE DR., STE. 1200
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: SISSER, CAMERON
Address: 2665 SOUTH BAYSHORE DR., STE. 1200
City-St-Zip: MIAMI, FL 33133

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: ERIC R. SISSER

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date