

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135868

FILED
Feb 07, 2006
Secretary of State

Entity Name: BRISTOL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

2127 BRICKELL AVENUE, #1004
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

7501 N.W. 4TH STREET
SUITE 106
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-1970752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA & BAJANDAS, LLP
1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAZCO, WINSTON
Address: 2127 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WINSTON VELAZCO

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date