


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 12, 2006 8:00 am**  
**Secretary of State**

04-12-2006 90093 046 \*\*\*150.00

**DOCUMENT # 504573**  
 1. Entity Name  
 FLORIDA ATLANTIC INVESTMENTS, INC.



Principal Place of Business  
 ONE NORTH CLEMATIS ST  
 STE 200  
 WEST PALM BEACH, FL 33401

Mailing Address  
 ONE NORTH CLEMATIS ST  
 STE 200  
 WEST PALM BEACH, FL 33401

**DO NOT WRITE IN THIS SPACE**



03302006 No Chg-P CR2E034 (11/05)

4. FEI Number  
 59-1679581 Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 TABERNILLA, ARMANDO  
 ONE NORTH CLEMATIS ST  
 STE 200  
 WEST PALM BEACH, FL 33401

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

|                |                                 |
|----------------|---------------------------------|
| TITLE          | VT                              |
| NAME           | BLOMQUIST, ERIK J               |
| STREET ADDRESS | ONE NORTH CLEMATIS ST., STE 200 |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401       |
| TITLE          | DVC                             |
| NAME           | FANJUL, JOSE                    |
| STREET ADDRESS | ONE NORHT CLEMATIS ST STE 200   |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401       |
| TITLE          | DC                              |
| NAME           | FANJUL, ALFONSO                 |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200   |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401       |
| TITLE          | DEV                             |
| NAME           | FERNANDEZ, LUIS J               |
| STREET ADDRESS | ONE NORTH CLEMATIS ST., STE 200 |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401       |
| TITLE          | V                               |
| NAME           | PORTUONDO, AURELIO              |
| STREET ADDRESS | ONE NORTH CLEMANTIS ST STE 200  |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401       |
| TITLE          | V                               |
| NAME           | TARR, WILLIAM F ESQ             |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200   |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401       |

**DO NOT WRITE IN THIS SPACE**

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: Armando A. Tabernilla **Armando A. Tabernilla, VP** 4/7/2006 561-655-6303  
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

# ATTACHMENT

20028629

ATTACHMENT TO  
2006 ANNUAL REPORT

DOCUMENT # 504573

1. Corporation Name

FLORIDA ATLANTIC INVESTMENTS, INC.

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

|                |                                   |  |
|----------------|-----------------------------------|--|
| TITLE          | DP                                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Fanjul, Jose F., Jr.              |  |
| STREET ADDRESS | One North Clematis St., Suite 200 |  |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |  |
| TITLE          | V                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Ross, Daniel D., Esq.             |  |
| STREET ADDRESS | One North Clematis St., Suite 200 |  |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |  |
| TITLE          | V                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Hernández, Oscar R.               |  |
| STREET ADDRESS | One North Clematis St., Suite 200 |  |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |  |
| TITLE          | D/EV                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Carson, Donald W.                 |  |
| STREET ADDRESS | One North Clematis St., Suite 200 |  |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |  |
| TITLE          | V                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Beckerman, Arthur                 |  |
| STREET ADDRESS | One North Clematis St., Suite 200 |  |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |  |
| TITLE          | VS                                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Tabernilla, Armando A.            |  |
| STREET ADDRESS | One North Clematis St., Suite 200 |  |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |  |
| TITLE          | AS                                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Del Busto, Jorge                  |  |
| STREET ADDRESS | One North Clematis St., Suite 200 |  |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |  |
| TITLE          | AT                                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Zukowski, Philip M.               |  |
| STREET ADDRESS | One North Clematis St., Suite 200 |  |
| CITY-ST-ZIP    | West Palm Beach, Florida 33401    |  |