2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 05, 2006 **DOCUMENT#751011** Secretary of State

Entity Name: CORAL GABLES CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

224 CATALONIA AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

224 CATALONIA AVE CORAL GABLES, FL 33134

FEI Number: 59-0205525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIEN, LETTIE J GONZALEZ, ANA M 224 CATALÓNIA AVE 224 CATALONIA AVE

CORAL GABLES, FL 33134 US US CORAL GABLES, FL 33134

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: ANA M. GONZALEZ 05/05/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BIEN, LETTIE J GONZALEZ, ANA M Name: Name: 224 CATALONIA AVE Address: 224 CATALONIA AVE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: (X) Change () Addition

BAINBRIDGE, GAYLE GONZALEZ, ANA Name: Name: Address: 224 CATALONIA AVE Address: 224 CATALONIA AVE City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: (X) Change () Addition

HOGAN, NANCY B ALEXANDER, CAROL Name: Name: 360 GRECO AVE Address: Address: 224 CATALONIA AVE. City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: (X) Change () Addition

BARRERA, SERGIO Name: LINDEN, NEIL Name: 360 GRECO AVE, SUITE 100 Address: Address: 224 CATALONIA AVENUE City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33134

Title: (X) Delete Title: () Change () Addition

BAINBRIDGE, GAYLE Name: Name: 224 CATALONIA AVE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

ALEXANDER, CAROL Name: Name: Address: 224 CATALONIA AVE Address: CORAL GABLES, FL 33134 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA M. GONZALEZ **PRES** 05/05/2006