

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 15, 2006
Secretary of State**

DOCUMENT# 651243

Entity Name: ESPANOLA WAY CORP.

Current Principal Place of Business:

1438 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1438 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1985976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, LINDA
1438 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SELTZER, AMY
940 LINCOLN STREET
HOLLYWOOD, FL 33019 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: AMY SELTZER 09/15/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLANSKY, LINDA
Address: 1438 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELTZER, EDWARD A
Address: 530 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP () Change (X) Addition
Name: SELTZER, AMY
Address: 940 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: AMY SELTZER VP 09/15/2006
Electronic Signature of Signing Officer or Director Date