

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 23, 2006**  
**Secretary of State**

DOCUMENT# 721047

**Entity Name:** EXECUTIVE'S ASSOCIATION OF GREATER MIAMI, INC.**Current Principal Place of Business:**530 NW 78 WAY  
PLANTATION, FL 33324**New Principal Place of Business:****Current Mailing Address:**6919 W. BROWARD BLVD.  
#225  
PLANTATION, FL 33317**New Mailing Address:****FEI Number:** 59-0173536**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MCGOWAN, KATHLEEN  
530 NW 78 WAY  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**THE BARTHET FIRM  
200 SOUTH BISCAYNE BLVD.  
SUITE 1800  
MIAMI, FL 33131 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: PATRICK C. BARTHET

10/23/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EVERINGHAM, PHILLIP B  
Address: 2602 SAN DOMINGO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: SWAKON, EDWARD  
Address: 55 ALMERIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: BARTHET, PATRICK C  
Address: 200 S BISCAYNE BLVD #1800  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: MCDERMOTT, TIMOTHY  
Address: 6535 NW 84 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: PE (X) Delete  
Name: EBSARY, RICHARD  
Address: 2154 NW N. RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: EBSARY, RICHARD W  
Address: 2154 NW N. RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

Title: PE (X) Change ( ) Addition  
Name: BARTHET, PATRICK C  
Address: 200 S BISCAYNE BLVD, #1800  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: SWAKON, EDWARD A  
Address: 55 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change ( ) Addition  
Name: ALEX, FREUND  
Address: 13501 SW 128 STREET, SUITE 213  
City-St-Zip: MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK C. BARTHET

PE

10/23/2006

Electronic Signature of Signing Officer or Director

Date