

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 23, 2006  
Secretary of State**

DOCUMENT# 727817

Entity Name: DOUGLAS GARDENS HOLDING CORP., INC.

**Current Principal Place of Business:**

5200 N.E. 2ND AVENUE  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

5200 N.E. 2ND AVENUE  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 23-7302931      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CYPEN, STEPHEN H  
825 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33140      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

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: BECK, HAROLD,  
Address: 5200 N. E. 2ND AVE.  
City-St-Zip: MIAMI, FL 33137

Title: SD      ( ) Delete  
Name: CYPEN, STEPHEN H  
Address: 825 ARTHUR GODFREY RD.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D      ( ) Delete  
Name: CYPEN, BEN,  
Address: 825 ARTHUR GODFREY RD  
City-St-Zip: MIAMI BEACH, FL

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN H. CYPEN

SD

01/23/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date