

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002173

FILED
Jan 10, 2006
Secretary of State

Entity Name: ITHAKA ACQUISITION CORP.

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
23RD FLOOR
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
23RD FLOOR
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-2620798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BROOKE, PAUL A
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, FL 33139

Title: DP () Delete
Name: HECHT, ERIC
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, FL 33139

Title: ST () Delete
Name: GLAZER, JOHN
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, FL 33139

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

SIGNATURE: ERIC HECHT

DP

01/10/2006

Electronic Signature of Signing Officer or Director

Date