

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F96000003081

**FILED**  
**Jun 30, 2006**  
**Secretary of State****Entity Name:** LADY OF AMERICA, INC.**Current Principal Place of Business:**500 E. BROWARD BLVD.  
SUITE 1650  
FT. LAUDERDALE, FL 33304 US**New Principal Place of Business:****Current Mailing Address:**2665 SOUTH BAYSHORE DR  
SUITE 800  
MIAMI, FL 33133 US**New Mailing Address:****FEI Number:** 76-0289745 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GERSHMAN, DAVID  
2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133 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: D ( ) Delete  
Name: WITTENBERNS, ROGER  
Address: 500 E. BROWARD BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: DCOB ( ) Delete  
Name: MCDOWELL, DEREK A  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: P ( ) Delete  
Name: CAVUOTO, CHARLES  
Address: 500 E. BROWARD BLVD STE 1650  
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: D ( ) Delete  
Name: VANDENBERG, JR., PETER  
Address: 2665 S. BAYSHORE DR, STE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: SVGC ( ) Delete  
Name: GERSHMAN, DAVID  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: D ( ) Delete  
Name: SETTEMBRINO, JEFF C  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133 US

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

Title: PD (X) Change ( ) Addition  
Name: WEBER, GERALD  
Address: 500 E. BROWARD BLVD. STE 1650  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VPGC (X) Change ( ) Addition  
Name: COOK, JILL A  
Address: 500 E. BROWARD BLVD. STE 1650  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP (X) Change ( ) Addition  
Name: NIXDORF, JOHN P  
Address: 500 E. BROWARD BLVD STE 1650  
City-St-Zip: FT LAUDERDALE, FL 33304 US

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

Title: SD (X) Change ( ) Addition  
Name: GERSHMAN, DAVID  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: AS (X) Change ( ) Addition  
Name: DENNIS, PHYLLIS G  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133 US

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: PHYLLIS G. DENNIS

AS

06/30/2006

Electronic Signature of Signing Officer or Director

Date