

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000111

Entity Name: LEBOW HOLDINGS, INC.

FILED  
Jul 11, 2006  
Secretary of State

## Current Principal Place of Business:

101 CONVENTION CTR. DR.  
SUITE 850  
LAS VEGAS, NV 89109

## Current Mailing Address:

101 CONVENTION CTR. DR.  
SUITE 850  
LAS VEGAS, NV 89109

## New Principal Place of Business:

C/O MAHONEY COHEN & CO, 1200 BRICKELL AVE.  
SUITE 700  
MIAMI, FL 33131

## New Mailing Address:

C/O MAHONEY COHEN & CO, 1200 BRICKELL AVE.  
SUITE 700  
MIAMI, FL 33131

FEI Number: 88-0382708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WETCHER, JAY  
1520 VICTORIA ISLE WAY  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

DANNER, STEPHEN  
C/O MAHONEY COHEN & CO, 1200 BRICKELL AVE.  
SUITE 700  
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: STEPHEN DANNER

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEBOW, BENNET S  
Address: 101 CONVENTION CTR. DR. #850  
City-St-Zip: LAS VEGAS, NV 89109

Title: TSD (X) Delete  
Name: MILLER, MONTE L  
Address: 101 CONVENTION CTR. DR. #850  
City-St-Zip: LAS VEGAS, NV 89109

Title: D ( ) Delete  
Name: LORBER, HOWARD  
Address: 101 CONVENTION CTR. DR. #850  
City-St-Zip: LAS VEGAS, NV 89109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEBOW, BENNET S  
Address: C/O MAHONEY COHEN & CO, 1200 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

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

Title: D (X) Change ( ) Addition  
Name: LORBER, HOWARD  
Address: C/O MAHONEY COHEN & CO, 1200 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

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: BENNETT S. LEBOW

PD

07/11/2006

Electronic Signature of Signing Officer or Director

Date