

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H73139

Entity Name: AVIGNON REALTY, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33176

New Principal Place of Business:

77 HARBOR DRIVE
#30
KEY BISCAVNE, FL 33149

Current Mailing Address:

P.O. BOX 491230
KEY BISCAVNE, FL 33149

New Mailing Address:

77 HARBOR DRIVE
#30
KEY BISCAVNE, FL 33149

FEI Number: 59-1737207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOSE A.
1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUIZ, JOSE A A
77 HARBOR DRIVE
#30
KEY BISCAVNE, FL 33149 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: JOSE A. RUIZ

08/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, JOSE,
Address: 1111 BRICKELL AVE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: RUIZ, JOSE A.,
Address: 1111 BRICKELL AVE., 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: TORRES, ALICIA H
Address: 1111 BRICKELL AVE., 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, JOSE PD
Address: 77 HARBOR DRIVE, #30
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD (X) Change () Addition
Name: RUIZ, JOSE A A
Address: 77 HARBOR DRIVE, #30
City-St-Zip: KEY BISCAVNE, FL 33149

Title: TD (X) Change () Addition
Name: TORRES, ALICIA H TD
Address: 77 HARBOR DRIVE, #30
City-St-Zip: KEY BISCAVNE, FL 33149

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: JOSE A. RUIZ

SD

08/17/2006

Electronic Signature of Signing Officer or Director

Date