

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25800

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: TAMEL PROPERTIES, INC.

## Current Principal Place of Business:

16175 NW 49 AVE  
MIAMI, FL 33014314 US

## New Principal Place of Business:

## Current Mailing Address:

16175 NW 49 AVE  
MIAMI, FL 33014314 US

## New Mailing Address:

FEI Number: 65-0056466      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COPROLITE CORPORATION  
SUITE 2130  
1 SE 3RD AVE  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: MURGEL, CARLOS A.P.,  
Address: 16175 NW 49TH AVE.  
City-St-Zip: MIAMI, FL

Title: VAT ( ) Delete  
Name: SOARES, RUY  
Address: 16175 NW 49TH AVENUE  
City-St-Zip: MIAMI, FL

Title: VAS ( ) Delete  
Name: MORRISON, ROBERT  
Address: 16175 NW 49 AVE.  
City-St-Zip: MIAMI, FL

Title: DVTS ( ) Delete  
Name: ESTIMA, LUIS F.,  
Address: 16175 NW 49 AVE.  
City-St-Zip: MIAMI, FL

Title: VAS ( ) Delete  
Name: BLENKER, DAVID  
Address: 16175 NW 49TH AVE.  
City-St-Zip: MIAMI, FL

Title: AS ( ) Delete  
Name: BLOOM, SI H  
Address: 16175 N.W. 49 AVE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V-IN (X) Change ( ) Addition  
Name: VELLOSO, JORGE P  
Address: 16175 NW 49TH AVE.  
City-St-Zip: MIAMI, FL 33014

Title: DPCE (X) Change ( ) Addition  
Name: SOARES, RUY F  
Address: 16175 NW 49TH AVENUE  
City-St-Zip: MIAMI, FL 33014

Title: EVCO (X) Change ( ) Addition  
Name: MORRISON, ROBERT  
Address: 16175 NW 49 AVE.  
City-St-Zip: MIAMI, FL 33014

Title: D (X) Change ( ) Addition  
Name: ESTIMA, LUIS F  
Address: 16175 NW 49 AVE.  
City-St-Zip: MIAMI, FL 33014

Title: VCFO (X) Change ( ) Addition  
Name: BLENKER, DAVID  
Address: 16175 NW 49TH AVE.  
City-St-Zip: MIAMI, FL 33014

Title: AS (X) Change ( ) Addition  
Name: BLOOM, SI H  
Address: 16175 N.W. 49 AVE  
City-St-Zip: MIAMI, FL 33014

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: ROBERT G. MORRISON

EVP

04/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date