

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 31, 2006  
Secretary of State**

DOCUMENT# N00000001134

Entity Name: LEONARDO DA VINCI FOUNDATION, INC.

**Current Principal Place of Business:**

2350 SW 23RD TERR  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

142 PALM AVENUE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 04-3676713      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TRINLEY, PAUL T ESQ  
1675 PALM BEACH LAKES BLVD  
STE. 700  
WEST PALM BEACH, FL 33401 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: RODRIGUEZ, NORA  
Address: 142 PALM AVENUE - PALM ISLAND  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: RODRIGUEZ, DALIA  
Address: 13538 S.W. 11TH LANE  
City-St-Zip: MIAMI, FL 33184

Title: D ( ) Delete  
Name: VILLAMIZAR, CARMEN  
Address: 14944 S.W. 144TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: FORTIN, LUIS  
Address: 537 N.W. 44TH AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: HULL, ROSANA  
Address: 411 ANASTASIA AVE, #205  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: SANCHEZ, OMAR  
Address: 600 N.E. 36TH STREET, APT. 322  
City-St-Zip: MIAMI, FL 33137

**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:

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

SIGNATURE: NORA RODRIGUEZ

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date