2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000005961

TI FILED
Sep 05, 2006
Secretary of State

Entity Name: ARS FLORES SYMPHONY ORCHESTRA, INC.

Current Principal Place of Business: New Principal Place of Business:

1350 EAST SUNRISE BLVD. SUITE 126

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1350 EAST SUNRISE BLVD. SUITE 126 FT. LAUDERDALE, FL 33304

FEI Number: 91-2078222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LUCE, BURT LUCE, BURT

1350 EAST SUNRISE BLVD. 1350 EAST SUNRISE BLVD.

SUITE 126 SUITE 126

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33304 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: BURT LUCE 09/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:SUTER, LUCYName:POLATSEK, MARILYNAddress:1475 WEEPING WILLOW WAYAddress:678 MIDDLE RIVER DRIVECity-St-Zip:HOLLYWOOD, FL 33019City-St-Zip:FORT LAUDERDALE, FL 33304

Title: DS () Delete Title: () Change () Addition

 Name:
 PEREZ-RUDISILL, MARIA
 Name:

 Address:
 8742 NW170 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33018
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 LUCE, BURT
 Name:

 Address:
 2408 SUNRISE KEY BLVD.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 333043828
 City-St-Zip:

Title: DV () Delete Title: DV (X) Change () Addition Name: ANDADAI, ROBERT Name: O'SHAUGHNESSY, PHILLIPS 609 FOURTH KEY Address: 8877 COLLINS AVE Address: City-St-Zip: MIAMI BEACH, FL 33154 City-St-Zip: FORT LAUDERDALE, FL 33304

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: BURT LUCE DT 09/05/2006