

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000325

FILED
May 17, 2006
Secretary of State

Entity Name: VOITURE 728 CONVENTION CORPORATION

Current Principal Place of Business:

43 SEVILLE CIR
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

43 SEVILLE CIR
DAVIE, FL 33324

New Mailing Address:

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

Name and Address of New Registered Agent:

FOX, HAROLD J
43 SEVILLE CIR
DAVIE, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, HAROLD J
Address: 43 SEVILLE CIR
City-St-Zip: DAVIE, FL 33324

Title: V () Delete
Name: JONES, ROBERT
Address: 10305 NW 40TH CT
City-St-Zip: POMPANO BEACH, FL 33065

Title: S () Delete
Name: RUSSELL, JACQUES
Address: 6281 SW 8TH CT
City-St-Zip: POMPANO BEACH, FL 33068

Title: T () Delete
Name: STICKNEY, RONALD
Address: 5780 SW 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33317

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:

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: HAROLD J FOX

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date