

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2006
Secretary of State**

DOCUMENT# N35282

Entity Name: FLORIDA PATHWAYS, INC.

Current Principal Place of Business:

5200 NE 2ND AVE.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5200 NE 2ND AVE.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0198276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CYPEN, STEPHEN H ESQ.
825 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140 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: GOLDSTEIN, GOLDIE,
Address: 11470 VICTORIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: BUSSEL, ANN,
Address: 420 ROVINO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: GROSS, DOUG,
Address: 3801 NE 207 ST #2801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINE, MARTIN
Address: 701 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: STOCK, FRED
Address: 5200 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: VSD (X) Change () Addition
Name: MIOT, SANDFORD
Address: 2500 WESTON ROAD SUITE 302
City-St-Zip: WESTON, FL 33331

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: FRED STOCK

TD

01/19/2006

Electronic Signature of Signing Officer or Director

Date