

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

**FILED**  
**May 25, 2006**  
**Secretary of State**

DOCUMENT# N97000002308

Entity Name: MBCDC/THE JEFFERSON, INC.

**Current Principal Place of Business:**

542 JEFFERSON AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

945 PENNSYLVANIA AVE.  
2ND FLOOR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0767473      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DATORRE, ROBERTO  
945 PENNSYLVANIA AVE.  
MIAMI, FL 33139 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: KENNEDY, KARL  
Address: 945 PENNSYLVANIA AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: WOOD, RICHARD  
Address: 945 PENNSYLVANIA AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P ( ) Delete  
Name: DATORRE, ROBERTO  
Address: 945 PENNSYLVANIA AVE.  
City-St-Zip: MIAMI, FL 33139

Title: D (X) Delete  
Name: MARTINEZ, LOUIS  
Address: 945 PENNSYLVANIA AVE.  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TOMLIN, DONALD  
Address: 945 PENNSYLVANIA AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

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: DONALD TOMLIN

D

05/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date