

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017134

Entity Name: BISCAYNE PARTNERS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE.
STE 900
MIAMI, FL 33131

New Principal Place of Business:

300 S POINTE DR
STE 703
MIAMI BEACH, FL 33139

Current Mailing Address:

801 BRICKELL AVE.
STE 900
MIAMI, FL 33131

New Mailing Address:

300 S POINTE DR
STE 703
MIAMI BEACH, FL 33139

FEI Number: 65-0981012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MARY V
ONE SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARROLL, KEVIN D
Address: 801 BRICKELL AVENUE STE 900
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: CARROLL, MARY V
Address: ONE SE 3RD AVE 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARROLL, KEVIN D
Address: 300 S POINTE DR #703
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: KEVIN CARROLL

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date