

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107492

Entity Name: I & F OF FLORIDA, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 2302
MIAMI, FL 33243

New Principal Place of Business:

20993 NE 30TH CT
AVENTURA, FL 33180

Current Mailing Address:

POST OFFICE BOX 2302
MIAMI, FL 33243

New Mailing Address:

20993 NE 30TH CT
AVENTURA, FL 33180

FEI Number: 65-1075778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVEN, DOV
6911 MAYNADA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LIVEN, DOV
20993 NE 30TH CT
AVENTURA, FL 33180 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: DOV LIVEN

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIVEN, DOV
Address: 6911 MAYNADA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: KAMPEAS, LIZA
Address: POST OFFICE BOX 2302
City-St-Zip: MIAMI, FL 33243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIVEN, DOV
Address: 20993 NE 30TH CT
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: KAMPEAS, LIZA
Address: 19707 NE 36TH CT
City-St-Zip: AVENTURA, FL 22180

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: DOV LIVEN

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date