

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109817

Entity Name: BISCAYNE BIRKENSTOCK, INC.

FILED  
Jan 14, 2006  
Secretary of State

## Current Principal Place of Business:

20633 BISCAYNE BLVD  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

20633 BISCAYNE BLVD  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 65-1155083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARPSTEEN, RENEE  
16911 SW 5 ST.  
WESTON, FL 33326 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: PD ( ) Delete  
Name: REBHAN, CHARLES M  
Address: 422 LAKEVIEW DRIVE  
City-St-Zip: WESTON, FL 33326

Title: VTSD ( ) Delete  
Name: SHARPSTEEN, RENE R  
Address: 16911 SW 5 STREET  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: CHUCK REBHAN

CEO

01/14/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date