

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121323

Entity Name: LEVITT AND SONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD, SUITE 410
BOCA RATON, FL 33434

New Principal Place of Business:

7777 GLADES ROAD
SUITE 410
BOCA RATON, FL 33434

Current Mailing Address:

7777 GLADES ROAD, SUITE 410
BOCA RATON, FL 33434

New Mailing Address:

7777 GLADES ROAD
SUITE 410
BOCA RATON, FL 33434

FEI Number: 13-2927759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: P () Delete
Name: HOYOS, JEFFEREY
Address: 7777 GLADES ROAD, #410
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFEREY HOYOS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date