

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121323

Entity Name: LEVITT AND SONS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD
SUITE 410
BOCA RATON, FL 33434

New Principal Place of Business:

2200 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7777 GLADES ROAD
SUITE 410
BOCA RATON, FL 33434

New Mailing Address:

2200 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISE, SETH
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO () Change (X) Addition
Name: SCANLON, GEORGE P
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO () Change (X) Addition
Name: GROSSWALD, DAN
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Change (X) Addition
Name: WEST, ALFRED
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Change (X) Addition
Name: SLEEK, HARRY
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE P. SCANLON

CFO

04/26/2007

Electronic Signature of Signing Officer or Director

Date