


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90230 023 ***150.00

| | |
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| DOCUMENT # P01000121326 |  |
| 1. Entity Name LEVITT CORPORATION | |

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|---|---|
| Principal Place of Business 1750 EAST SUNRISE BLVD. FORT LAUDERDALE, FL 33304 | Mailing Address P.O. BOX 5403 FORT LAUDERDALE, FL 33310 |
|---|---|

J0010734

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|--|---|
| 2. Principal Place of Business 2100 West Cypress Creek Road Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|--|---|

04212006 Chg-P CR2E034 (11/05)

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| City & State Fort Lauderdale, FL | City & State |
| Zip 33309 | Country |

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|------------------------------------|--|
| 4. FEI Number 11-3675068 | Applied For <input type="checkbox"/> Not Applicable |
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|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | |
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| 7. Name and Address of New Registered Agent | |
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| City FL Zip Code | |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | |
|---|---|------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|---|------------------------------------|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP ABDO, JOHN E 1750 E. SUNRISE BLVD FORT LAUDERDALE, FL 33304 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS GILBERT, GLEN R 1750 E. SUNRISE BLVD FORT LAUDERDALE, FL 33304 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD LEVAN, ALAN B 1750 E SUNRISE BLVD 3RD FL FORT LAUDERDALE, FL 33304 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WISE, SETH 1750 E SUNRISE BLVD 3RD FL FORT LAUDERDALE, FL 33304 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SCHERER, WILLIAM 1750 E SUNRISE BLVD 3RD FL FORT LAUDERDALE, FL 33304 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BLOSSER, JAMES 1750 E SUNRISE BLVD 3RD FL FORT LAUDERDALE, FL 33304 <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Abdo, John E. 2100 West Cypress Creek Road Fort Lauderdale, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP/CFO SCANLON, GEORGE P. 2100 West Cypress Creek Road Fort Lauderdale, FL 33309 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD LEVAN, ALAN B. 2100 West Cypress Creek Road Fort Lauderdale, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WISE, SETH 2100 West Cypress Creek Road Fort Lauderdale, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SCHERER, WILLIAM 2100 West Cypress Creek Road Fort Lauderdale, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BLOSSER, JAMES 2100 West Cypress Creek Road Fort Lauderdale, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George P. Scanlon **George P. Scanlon** 4/24/06 954-940-4950
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
50016754

LEVITT CORPORATION
DOCUMENT #P01000121326
2006 ANNUAL REPORT

PAGE 2, ADDITIONAL OFFICERS AND DIRECTORS:

DARWIN DORNBUSH
2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

S. LAWRENCE KAHN, III
2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

WILLIAM NICHOLSON
2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

JOEL LEVY
2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

ALAN LEVY
2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309