


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # P01000121326</b>			
1. Entity Name <b>LEVITT CORPORATION</b>		04-27-2007 90215 025 ***150.00 07 MAY 11 PH 2:22 RECEIVED STATE TALLAHASSEE, FLORIDA	
Principal Place of Business <b>2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309</b>		Mailing Address <b>P.O. BOX 5403 FORT LAUDERDALE, FL 33310</b>	
2. Principal Place of Business - No P.O. Box # <b>2200 West Cypress Creek Rd</b>		3. Mailing Address Suite, Apt. #, etc.	
City & State <b>Fort Lauderdale, FL</b>		City & State	
Zip <b>33309</b>	Country <b>USA</b>	Zip	Country
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		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 type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Abdo, John E 2200 West Cypress Creek Road Fort Lauderdale, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO SCANLON, GEORGE P 2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Scanlon, George P. 2200 West Cypress Creek Road Fort Lauderdale, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD LEVAN, ALAN B 2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD Levan, Alan B. 2200 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 type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Wise, Seth 2200 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 type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Scherer, William 2200 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 type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Blosser, James 2200 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: <u>George P. Scanlon</u> 4/26/07 954-958-1907 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

As per telephone conversation with

205/11

ATTACHMENT  
40086852

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**LEVITT CORPORATION**  
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PAGE 2. ADDITIONAL OFFICERS AND DIRECTORS:

DARWIN DORNBUSH D  
2200 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

S. LAWRENCE KAHN, III D  
2200 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

WILLIAM NICHOLSON D  
2200 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

JOEL LEVY D  
2200 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

ALAN LEVY D  
2200 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309