## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED **DOCUMENT # P02000009274** Jan 17, 2006 08:00 AM BRICKELL AND KEY BISCAYNE REALTY, INC. **Secretary of State** Principal Place of Business Mailing Address 801 BRICKELL BAY DR #14 801 BRICKELL BAY DR #14 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied F. 4. FEI Number 26-0020228 Not Appli-\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIXTO, JUAN O DO NOT WRITE 801 BRICKELL BAY DR #463 MIAMI, FL 33131 IN THIS SPACE 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 ex the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE 15 \$150.00 *HDDDDD387202* Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 1/19/06-80029-012 150.00 10. OFFICERS AND DIRECTORS MR TITLE SIXTO, JUAN O NAME 801 BRICKELL BAY DR #463 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 THE NAME STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 did 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 Biochanged, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR