

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033288

Entity Name: 1102 OCEAN TOWER ONE, INC.

FILED  
May 24, 2006  
Secretary of State

## Current Principal Place of Business:

799 CRANDON BOULEVARD  
UNIT NO. 1102  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

799 CRANDON BOULEVARD  
UNIT NO. 1102  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 75-3063857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENGIFO, JAIRO  
2330 N.W. 82ND AVENUE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

RESTREPO, JAIME M  
2330 N.W. 82ND AVENUE  
MIAMI, FL 33122 US

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: JAIME M. RESTREPO

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: RENGIFO, JAIRO  
Address: 1401 N.W. 78TH AVENUE  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: RESTREPO, JAIME M  
Address: 2330 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122

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: JAIME M. RESTREPO

P/D

05/24/2006

Electronic Signature of Signing Officer or Director

Date