

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045945

FILED
Apr 25, 2006
Secretary of State

Entity Name: ALHAMBRA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5701 SUNSET DRIVE SUITE 100-A
MIAMI, FL 33143

New Principal Place of Business:

95 MERRICK WAY
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 431410
MIAMI, FL 332431410

New Mailing Address:

95 MERRICK WAY
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 74-3041504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURATE, RICHARD ESQ.
355 POLERMO AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, REINA M
95 MERRICK WAY
SUITE 500
CORAL GABLES, FL 33134 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: MARLENE MARTINEZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, REINA MARIENE
Address: 7790 SW 132 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: MENENDEZ, CESAR J JR
Address: 7790 SW 132 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLENE MARTINEZ

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date