2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095555

Entity Name: BISCAYNE GARDENS, INC.

FILED Jul 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 NW CORPORATE BLVD. 13935 NW 1ST AVE SUITE 320 MIAMI, FL 33168 US

BOCAS RATON, FL 33431

Current Mailing Address: New Mailing Address:

2101 NW CORPORATE BLVD. 174 NE 96 ST

SUITE 320 MIAMI, FL 33138 US BOCAS RATON, FL 33431

FEI Number: 56-2290307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES, CORP
13935 NW 1ST AVE
174 NE 96 ST
MIAMUEL 23169 LIS

MIAMI, FL 33168 US MIAMI, FL 33138 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: SANDRA D PEREZ 07/17/2006

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:

ADDITIO

DFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BUTLER, DAVID A BUTLER, DAVID A Name: Name: 13940 N MIAMI AVE Address: 13940 N MIAMI AVE Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: MIAMI, FL 33168 US

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: DAVID BUTLER P 07/17/2006