

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:

2101 NW CORPORATE BLVD.
SUITE 320
BOCAS RATON, FL 33431

New Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168 US

Current Mailing Address:

2101 NW CORPORATE BLVD.
SUITE 320
BOCAS RATON, FL 33431

New Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

FEI Number: 56-2290307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES, CORP
174 NE 96 ST
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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, DAVID A
Address: 13940 N MIAMI AVE
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

Electronic Signature of Signing Officer or Director

Date