2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# P02000131703

Entity Name: BRICKELL BAY ENTERTAINMENT AND DEVELOPMENT COMPANY

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
470
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DRIVE
470
MIAMI, FL 33131

New Mailing Address:

FEI Number: 57-1154213 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARROSO PINO, JUAN A P
801 BRICKELL BAY DRIVE
SUITE 470
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BARROSO PINO, JUAN A
Address: 801 BRICKELL BAY DRIVE SUITE 470
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: SAMOLE, SUSAN
Address: 235 N. HIBISCUS DR.
City-St-Zip: MIAMI BCH, FL 33139

Title: TS (X) Delete
Name: SAMOLE, YALE
Address: 235 N. HIBISCUS DR.
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN A BARROSO PINO P 04/27/2006

Electronic Signature of Signing Officer or Director — Date