

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001575

FILED  
Mar 02, 2006  
Secretary of State

Entity Name: DESTINATION FLORIDA-NEW ENGLAND, INC.

## Current Principal Place of Business:

1428 BRICKELL AVE  
SUITE 101  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1428 BRICKELL AVE  
SUITE 101  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 57-1146585      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ.  
% ATKINSON DINER, STONE MANKUTA & PLOUCHA  
1946 TYLER STREET  
HOLLYWOOD, FL 330204517 US

## Name and Address of New Registered Agent:

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA,  
ATKINSON, DINER, STONE, MANKUTA & PLOUCHA,  
100 S.E. THIRD AVENUE, SUITE 1400  
FT LAUDERDALE, FLORIDA, FL 33394 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: LARRY PLOUCHA

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SPENCER, KRISTINA  
Address: 1330 WEST AVE., #2702  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: MATTE, PAUL  
Address: 1330 WEST AVE., #2702  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: ANDERSON, THOMAS M  
Address: 14704 S.W. 83RD COURT  
City-St-Zip: MIAMI, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SPENCER, KRISTINA  
Address: 1 CENTURY LANE, APT 408  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: MATTE, PAUL  
Address: 1 CENTURY LANE, APT 408  
City-St-Zip: MIAMI BEACH, FL 33139

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: KRISTINA SPENCER

PRES

03/02/2006

Electronic Signature of Signing Officer or Director

Date