

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066288

FILED  
Apr 23, 2006  
Secretary of State

Entity Name: BRICKELL HOLDINGS INC.

## Current Principal Place of Business:

800 BRICKELL AVE.,  
#1205  
MIAMI, FL 33131 US

## New Principal Place of Business:

19495 BISCAYNE BLVD  
303  
AVENTURA, FL 33180 US

## Current Mailing Address:

1330 WEST AVE  
#1211  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 56-2373663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLEICHER, GEORGE  
800 BRICKELL AVE.  
#1205  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BLEICHER, GEORGE  
19495 BISCAYNE BLVD  
303  
AVENTURA, FL 33180 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: GEORGE BLEICHER

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BLEICHER, GEORGE  
Address: 800 BRICKELL AVE., # 1205  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BLEICHER, GEORGE  
Address: 19495 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180 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: GEORGE BLEICHER

MR

04/23/2006

Electronic Signature of Signing Officer or Director

Date