

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026455

Entity Name: SUBLEASE FLORIDA, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

5001 SW 74TH COURT
#107
MIAMI, FL 33155

New Principal Place of Business:

27707 S. DIXIE HIGHWAY
MIAMI, FL 33032

Current Mailing Address:

8826 NW 75TH COURT
TAMARAC, FL 33321

New Mailing Address:

27707 S. DIXIE HIGHWAY
MIAMI, FL 33032

FEI Number: 20-0694709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAY, JEFFREY S
8826 NW 75TH COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RODRIGUEZ, SEGUNDO J
27707 S. DIXIE HIGHWAY
MIAMI, FL 33032 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: SEGUNDO RODRIGUEZ

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMAY, JEFFREY S
Address: 8826 NW 75TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RODRIGUEZ, SEGUNDO J
Address: 27707 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33032

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: SEGUNDO J. RODRIGUEZ

VP

03/10/2006

Electronic Signature of Signing Officer or Director

Date