


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90144 031 ***150.00

DOCUMENT # P04000038174

1. Entity Name
THE CORAL GABLES TRUST COMPANY



Principal Place of Business
**255 ALHAMBRA CIR
 CORAL GABLES, FL 33134**

Mailing Address
**255 ALHAMBRA CIR
 CORAL GABLES, FL 33134**

40067970

2. Principal Place of Business
255 ALHAMBRA CIRCLE

3. Mailing Address
255 ALHAMBRA CIRCLE

Suite, Apt. #, etc.
SUITE 333

04262006 Chg-P CR2E034 (11/05)

4. FEI Number
03-0536836

Applied For
 Not Applicable

City & State
CORAL GABLES, FL

City & State
CORAL GABLES, FL

Zip
33134

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BAILEY, R. KYLE	
STREET ADDRESS	3225 S MACDILL AVE 3259	
CITY-ST-ZIP	TAMPA, FL 33629	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BAILEY, RON K	
STREET ADDRESS	937 SEDDON COVE WAY	
CITY-ST-ZIP	TAMPA, FL 33602	
TITLE	D	<input type="checkbox"/> Delete
NAME	CHAMBERS, DAVID W.S.	
STREET ADDRESS	3 AVONDALE DR	
CITY-ST-ZIP	NEWTON, PA 18940	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	COLE, TODD G	
STREET ADDRESS	60 EDGEWATER DR, APT 14E	
CITY-ST-ZIP	CORAL GABLES, FL 33133	
TITLE	D	<input type="checkbox"/> Delete
NAME	DAVIDSON, JAMES W	
STREET ADDRESS	6395 MITCHELL MANOR CIR	
CITY-ST-ZIP	PINECREST, FL 33156	
TITLE	D	<input type="checkbox"/> Delete
NAME	FIELD, JANET L. RISI	
STREET ADDRESS	6080 W SUBURBAN DR	
CITY-ST-ZIP	PINECREST, FL 33156	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>see sheet attached</i>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **26 April 2006** **786-4971215**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40067970

P64000038174

ADDITIONAL DIRECTORS

Willard L. Wheeler
10800 Old Cutler Road
Coral Gables, FL 33156

Dean C. Klevan, Jr.
255 Alhambra Circle, Suite 333
Coral Gables, FL 33134

Ron K. Bailey
550 North Reo Street, Unit #330
Tampa, FL 33609

George D. Mekras
434 Indies Drive
Vero Beach, FL 32963

William Holly
724 Alhambra Circle
Coral Gables, FL 33134

Peggy Sapp
7201 SW 47th Court
Miami, FL 33143

Allan Pekar
700 NW 107th Avenue
Suite 100
Miami, FL 33172

William T. Keon III
60 Edgewater Drive
Apt. 11A
Coral Gables, FL 33133