2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED DOCUMENT # P04000046277 06 JUN -9 PM 2: 27 FLAGLER & 27TH PROPERTY, INC. SECRETARY UF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2700 W. FLAGLER ST 3191 CORAL WAY SUITE #1008 MIAMI, FL 33135 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **05222006** CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 01-0809741 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent David Stone, Esq. SOSTCHIN, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 3191 Coral Way #1008 3191 CORAL WAY #1008 MIAMI, FL 33145 City Miami 33145 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D Delete TITLE Change ☐ Addition NAME SOSTCHIN, GUILLERMO NAME STREET ADDRESS 3191 CORAL WAY #1008 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33145 CITY-ST-ZIP TITLE Treasurer & Secretary TITLE Defete Henrietta Söstchin 3191 Coral Way, Suite 1008 STOHE, DAVID E NAME NAME 3191 CORAL WAY 1008 STREET ADDRESS STREET ADDRESS Miami. FL 33145 CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME 900076388379 STREET ADDRESS STREET ADDRESS 06/20/06--01050--001 \*\*61.25 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 trising empowered to execute the 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 wit

DAVID E STONE

SIGNATURE:

6/06/06 305.725-