

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046616

Entity Name: 18305 BISCAYNE BOULEVARD, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

999 BRICKELL BAY DR
#1801
MIAMI, FL 33131

New Principal Place of Business:

18305 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160 US

Current Mailing Address:

999 BRICKELL BAY DR
#1801
MIAMI, FL 33131

New Mailing Address:

18305 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160 US

FEI Number: 42-1622700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, DEBORAH ESQ
999 BRICKELL BAY DR
#1809
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POLITANO, JONATHAN
Address: 999 BRICKELL BAY DR #1801
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POLITANO, JONATHAN
Address: 18305 BISCAYNE BLVD. # 400
City-St-Zip: AVENTURA, FL 33160 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: JONATHAN POLITANO

PSTD

01/25/2006

Electronic Signature of Signing Officer or Director

Date