

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057034

FILED
Jan 17, 2006
Secretary of State

Entity Name: CATALANO REALTY CORPORATION OF MIAMI, INC.

Current Principal Place of Business:

300 SOUTH POINTE DRIVE #2601
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 SOUTH POINTE DRIVE #2601
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 90-0156359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACHER, JEFFREY E ESQ.
799 BRICKELL PLAZA, SUITE 700
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: PTD () Delete
Name: CATALANO, PETER
Address: 300 SOUTH POINTE DRIVE #2601
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD () Delete
Name: CATALANO, DANA
Address: 300 SOUTH POINTE DRIVE #2601
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: REICHENBACHER, JEFFREY E
Address: 799 BRICKELL PLAZA-SUITE 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PETER CATALANO

MR.

01/17/2006

Electronic Signature of Signing Officer or Director

Date