

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074370

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: WOOLBRIGHT 16 FLORIDA, INC.

## Current Principal Place of Business:

3200 N MILITARY TRAIL 4 FLR  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

3200 N MILITARY TRAIL 4 FLR  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 20-1225256      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLTON, PETER S  
505 S FLAGLER DR STE 1100  
W PALM BCH, FL 33401      US

## Name and Address of New Registered Agent:

WIENER, DAVID J  
3200 NORTH MILITARY TRAIL  
4TH FLOOR  
BOCA RATON, FL 33431 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: DAVID J. WIENER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP      ( ) Delete  
Name: STILLER, DUANE J  
Address: 3200 N MILITARY TRAIL 4 FLR  
City-St-Zip: BOCA RATON, FL 33431

Title: DVT      ( ) Delete  
Name: FIMIANI, MICHAEL  
Address: 3200 N MILITARY TRAIL 4 FLR  
City-St-Zip: BOCA RATON, FL 33431

Title: V      ( ) Delete  
Name: BARRY, MARK  
Address: 3200 N MILITARY TRAIL 4 FLR  
City-St-Zip: BOCA RATON, FL 33431

Title: V      ( ) Delete  
Name: BEAULIEU, DENIS  
Address: 3200 N MILITARY TRAIL 4 FLR  
City-St-Zip: BOCA RATON, FL 33431

Title: V      ( ) Delete  
Name: HOLTON, PETERS S  
Address: 505 S FLAGLER DR STE 1100  
City-St-Zip: W PALM BCH, FL 33401

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST      (X) Change ( ) Addition  
Name: FIMIANI, MICHAEL J  
Address: 3200 N MILITARY TRAIL 4 FLR  
City-St-Zip: BOCA RATON, FL 33431

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

Title: V      (X) Change ( ) Addition  
Name: BERNICK, LARRY  
Address: 3200 N MILITARY TRAIL 4TH FL  
City-St-Zip: BOCA RATON, FL 33431

Title: V      (X) Change ( ) Addition  
Name: MORELL, JORGE  
Address: 3200 N MILITARY TRAIL 4TH FL  
City-St-Zip: BOCA RATON, FL 33431

Title: V      ( ) Change (X) Addition  
Name: TYRIVER, SORAYA  
Address: 3200 N MILITARY TRAIL 4TH FL  
City-St-Zip: BOCA RATON, FL 33431

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: LARRY BERNICK

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date