

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111616

FILED
Apr 24, 2006
Secretary of State

Entity Name: DE LA TORRE, TARABOULOS & CO., INC.

Current Principal Place of Business:

9400 S DADELAND BLVD 601
MIAMI, FL 33156

New Principal Place of Business:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

Current Mailing Address:

9400 S DADELAND BLVD 601
MIAMI, FL 33156

New Mailing Address:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

FEI Number: 20-1436469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, JEFFREY
10929 SW 75TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TARABOULOS, JEFFREY
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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: JEFFREY TARABOULOS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARABOULOS, JEFFREY
Address: 10929 SW 75TH STREET
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: TARABOULOS, ROBERT
Address: 175 SW 25TH ROAD APT 4E
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: DE LA TORRE, JORGE
Address: 9010 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: DE LA TORRE, MARIA
Address: 9010 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARABOULOS, JEFFREY
Address: 12904 S.W. 112TH COURT
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: TARABOULOS, ROBERT
Address: 175 SW 25TH ROAD APT 4E
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: DE LA TORRE, JORGE
Address: 9010 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

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

Title: D () Change (X) Addition
Name: TARABOULOS, JACK
Address: 7070 S.W. 142ND AVENUE
City-St-Zip: MIAMI, FL 33183

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: JEFFREY TARABOULOS

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04/24/2006

Electronic Signature of Signing Officer or Director

Date