2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P04000121669

Entity Name: SAVILLE ROW PROPERTIES, INC.

Current Principal Place of Business:

660 CONDE AVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

660 CONDE AVE
CORAL GABLES, FL 33156

New Mailing Address:

PMB 302
247 SW 8TH STREET
MIAMI, FL 33130 US

FEI Number: 55-0881583 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOPEL, ISAAC
660 CONDE AVE
CORAL GABLES, FL 33156 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

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: TOPEL, ISAAC
Address: 660 CONDE AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: DV ( ) Delete
Name: CASTELLANOS, LUIS
Address: 21600 SW 152ND AVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISAAC TOPEL DP 04/28/2006

Electronic Signature of Signing Officer or Director Date