

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140443

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: AMARAN AND SHEFER, P.A.

## Current Principal Place of Business:

16300 NE 19TH AVENUE  
SUITE 235  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

2999 N.E. 191 STREET  
PENTHOUSE 8  
AVENTURA, FL 33180

## Current Mailing Address:

16300 NE 19TH AVENUE  
SUITE 235  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

2999 N.E. 191 STREET  
PENTHOUSE 8  
AVENTURA, FL 33180

FEI Number: 20-1773309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRISALES, OSCAR  
1911 HARRISON STREET  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

GRISALES, OSCAR  
2999 N.E. 191 STREET  
PENTHOUSE 8  
AVENTURA, FL 33180 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SHEFER, NERA  
Address: 16300 NE 19TH AVENUE, SUITE 235  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V ( ) Delete  
Name: AMARAN, ELIZABETH  
Address: 16300 NE 19TH AVENUE, SUITE 235  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: SHEFER, NERA  
Address: 2999 N.E. 191 STREET, PH-8  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition  
Name: AMARAN, ELIZABETH  
Address: 2999 N.E. 191 STREET, PH-8  
City-St-Zip: AVENTURA, FL 33180

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: ELIZABETH AMARAN

V

04/25/2006

Electronic Signature of Signing Officer or Director

Date