2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016743

Entity Name: LIMITED EXCHANGES INC.

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1701 ESPANOLA DRIVE 4651 SHERIDAN STREET MIAMI, FL 33133 200

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1701 ESPANOLA DRIVE 4651 SHERIDAN STREET MIAMI, FL 33133 200 HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPHAEL, BARUCH
1701 ESPANOLA DRIVE
MIAMI, FL 33133 US

RAPHAEL, BARUCH
3058 ORANGE STREET
MIAMI, FL 33133 US

MIAMI, FL 33133 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: 03/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BARUCH, RAPHAEL
 Name:
 BARUCH, RAPHAEL

 Address:
 1701 ESPANOLA DRIVE
 Address:
 3058 ORANGE STREET

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: () Delete Title: S () Change (X) Addition

Name: Name: ATCHISON, KARA

Address: Address: 4651 SHERIDAN STREET #200 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

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: RAPHAEL BARUCH P 03/01/2006