

FILED
Jun 29, 2006 8:00 am
Secretary of State

05-09-2006 90093 020 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P05000023658			
1. Entity Name VANTANA M & B PROPERTIES, INC.			
Principal Place of Business PENTHOUSE 1 3600 MYSTIC POINTE DRIVE AVENTURA, FL 33180		Mailing Address PENTHOUSE 1 3600 MYSTIC POINTE DRIVE AVENTURA, FL 33180	
2. Principal Place of Business 19300 West Dixie Subs. Apt. #, etc. STE 7 City & State N. M. B. Zip 33180		3. Mailing Address 19300 West Dixie Subs. Apt. #, etc. STE 7 City & State N. M. B. FL Zip 33180	
4. FEI Number 20-2887132		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FILINGS, INC. 3732 N.W. 18TH STREET FORT LAUDERDALE, FL 33311		7. Name and Address of New Registered Agent Name 19300 West Dixie Hwy Street Address (P.O. Box Number is Not Acceptable) STE 7 City N. M. B. FL Zip Code 33180	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Bouskila</u> DATE: _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP BOUSKILA, JACOB ERIC PENTHOUSE 1, 3600 MYSTIC POINTE DRIVE AVENTURA, FL 33180 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVST MAZINE, MOSHE PENTHOUSE 1, 3600 MYSTIC POINTE DRIVE AVENTURA, FL 33180 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the incorporator or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>X</u>		Date: <u>6/13/06</u>	