

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025484

FILED
May 01, 2006
Secretary of State

Entity Name: FEDERAL AMERICAN ASSOCIATION OF CORPORATIONS, INC.

Current Principal Place of Business:

3100 COLLINS AVE
#601
MIAMI BEACH, FL 33140

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51131
MIAMI, FL 33131

Current Mailing Address:

3100 COLLINS AVE
#601
MIAMI BEACH, FL 33140

New Mailing Address:

444 BRICKELL AVENUE
SUITE 51131
MIAMI, FL 33131

FEI Number: 86-1131239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAGOZ, MAXIMILIAN
3100 COLLINS AVE
#601
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KARAGOZ, MAX
FEDERAL AMERICAN ASSOCIATION OF CORPS.
444 BRICKELL AVENUE
SUITE 51131
MIAMI, FL 33131 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: MAX KARAGOZ

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUKLA, HENRYK
Address: 3100 COLLINS AVE #601
City-St-Zip: MIAMI BEACH, FL 33140

Title: C (X) Delete
Name: ADLER, MARIO
Address: 3100 COLLINS AVE #601
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Delete
Name: KARAGOZ, MAXIMILIAN
Address: 3100 COLLINS AVE #601
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARAGOZ, MAX
Address: 444 BRICKELL AVENUE SUITE 51131
City-St-Zip: MIAMI, FL 33131

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: MAX KARAGOZ

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date