

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098463

FILED
Jan 16, 2006
Secretary of State

Entity Name: BILTMORE WHO'S WHO, INC.

Current Principal Place of Business:

20281 EAST COUNTRY CLUB DRIVE #1505
AVENTURA, FL 33180

New Principal Place of Business:

4601 SHERIDAN STREET
SUITE 220
HOLLYWOOD, FL 33021

Current Mailing Address:

20281 EAST COUNTRY CLUB DRIVE #1505
AVENTURA, FL 33180

New Mailing Address:

4601 SHERIDAN STREET
SUITE 220
HOLLYWOOD, FL 33021

FEI Number: 20-3156974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 WEST SAMPLE ROAD, B#9, 1B
POMPANO BEACH, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITTLER, DAVID
Address: 20281 EAST COUNTRY CLUB DRIVE #1505
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: MORMENEO, CARLOS
Address: 20281 EAST COUNTRY CLUB DRIVE #1505
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Delete
Name: MARGOL, STEPHEN
Address: 20281 EAST COUNTRY CLUB DRIVE #1505
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARGOL, STEPHEN
Address: 4601 SHERIDAN STREET, SUITE 220
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC (X) Change () Addition
Name: MORMENEO, CARLOS
Address: 4601 SHERIDAN STREET, SUITE 220
City-St-Zip: HOLLYWOOD, FL 33021

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: STEPHEN MARGOL

SEC

01/16/2006

Electronic Signature of Signing Officer or Director

_____ Date