

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111861

FILED
Aug 14, 2006
Secretary of State

Entity Name: SOUTH FLORIDA LAND GRADE, INC.

Current Principal Place of Business:

5151 COLLINS AVE SUITE 436
MIAMI BEACH, FL 33140

New Principal Place of Business:

5151 COLLINS AVE
SUITE 436
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5151 COLLINS AVE SUITE 436
MIAMI BEACH, FL 33140

New Mailing Address:

5151 COLLINS AVE
SUITE 436
MIAMI BEACH, FL 33140 US

FEI Number: 03-0567208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GREGG R
10700 N KENDALL DR SUITE 400
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, GREGG R
10700 N KENDALL DR
SUITE 400
MIAMI, FL 33176 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:

08/14/2006

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: FERRANDO, GIANINA
Address: 4191 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRANDO, GIANINA
Address: 4191 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133 US

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: GIANINA FERRANDO

P

08/14/2006

Electronic Signature of Signing Officer or Director

Date