

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152974

FILED
Mar 02, 2006
Secretary of State

Entity Name: PROJECT LX 2, INC.

Current Principal Place of Business:

6665 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6665 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3861192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 SOUTH DIXIE HIGHWAY SUITE 1030
MIAMI, FL 33156 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: ABRIL, ALEX
Address: 11325 S.W. 77 AVE.
City-St-Zip: MIAMI, FL 33156

Title: DVPS () Delete
Name: TIE-SHUE, CAMILLE
Address: 126 ORGUIDEA AVE.
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: TIE-SHUE, GARY
Address: 10890 S.W. 68 AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABRIL, ALEX
Address: 5830 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVPS (X) Change () Addition
Name: TIE-SHUE, CAMILLE
Address: 5830 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: TIE-SHUE, GARY
Address: 5830 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: GARY TIESHUE

VP

03/02/2006

Electronic Signature of Signing Officer or Director

Date