

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163738

Entity Name: 4 GUYS AND A CONDO, INC.

FILED
Aug 20, 2006
Secretary of State

Current Principal Place of Business:

635 EUCLID AVE
SUITE 104
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

635 EUCLID AVE
SUITE 104
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 84-1697201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KPMG LLP ATTN: L.A. WHARTON
2 S. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33131 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

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: VP () Delete
Name: BROCK, KELLY J
Address: 932 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: HAMM, JEFF
Address: 656 W. BUCKINGHAM, SUITE 1E
City-St-Zip: CHICAGO, IL 60657 US

Title: VP () Delete
Name: ELMORE, BRIAN
Address: 656 W. BUCKINGHAM, SUITE 1E
City-St-Zip: CHICAGO, IL 60657 US

Title: VP () Delete
Name: WHARTON, L A
Address: 635 EUCLID AVE., SUITE 104
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L A WHARTON

VP

08/20/2006

Electronic Signature of Signing Officer or Director

Date