2006 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

Mar 02, 2006 08:00 AN Secretary of State DOCUMENT # P93000016214 1. Entity Name LIMITED EDITION INTERNATIONAL REALTY, INC. Principal Place of Business Mailing Address 443 PLAZA REAL BOCA RATON FL 33432 443 PLAZA REAL BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0453509 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAHN, CARROLL I. Street Address (P.O. Box Number is Not Acceptable) 443 PLAZA REAL **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 Mav ₽ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Ach air ☐ Change U00000453036 NAME MILLER, ROSEMARIE NAME 03/14/06-80003-025 158.75 STREET ADDRESS 21910 HIGH PINE TRAIL STREET AODRESS CITY-ST-ZP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change - 🔲 Addibit NAME BRANT, KAREN L NAME STREET ADDRESS 3816 EDGAR AVENUE STREET ADDRESS CITY - ST - ZIP **BOYNTON BEACH FL** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addilio NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ARMIN MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu Delete DULE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

OR DIRECTOR

SIGNATURE:

FILED