## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 21, 2006 8:00 am Secretary of State **DOCUMENT # P93000021350** 08-21-2006 90004 027 \*\*\*550.00 1. Entity Name DIMENSIONS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 2600 N MILITARY TRAIL, #270 2600 N MILITARY TRAIL, #270 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0838084 Not Applicable Zip Country Country Zip \$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 LEHMAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2600 N MILITARY TRAIL, #270 BOCA RATON, FL 33431 City Zip Code FL 6. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME CILLONIZ, RICARDO NAME STREET ADDRESS 701 BRICKELL AVE., #3000 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BUSTAMANTE, RENE** STREET ADDRESS 701 BRICKELL AVE., #3000 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CCTY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY\_ST\_ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP the this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 dowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the informat indicated on this report or supp suppl of the corporation or the receichanged, or on an attachmen with all other like empowered.

RICARDO CILLONIZ

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

AUG. 8

**FILED**