

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000065956

FILED
May 16, 2006
Secretary of State**Entity Name:** MEDLEY CANAL COMPANY**Current Principal Place of Business:**10755 SW 190TH STREET
BAY 46
MIAMI, FL 33157 US**New Principal Place of Business:**12134 SW 117 CT
MIAMI, FL 33186 US**Current Mailing Address:**10755 SW 190TH STREET
BAY 46
MIAMI, FL 33157 US**New Mailing Address:**12134 SW 117 CT
MIAMI, FL 33186 US**FEI Number:** 65-0439724**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, NANCY
10755 SW 190 ST
46
MIAMI, FL 33157 US**Name and Address of New Registered Agent:**ASKOWITZ, ANTHONY O
12134 SW 117 CT
MIAMI, FL 33157 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: ANTHONY ASKOWITZ

05/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: ASKOWITZ, GERALD
Address: 10755 SW 190 ST # 46
City-St-Zip: MIAMI, FL 33157**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: ASKOWITZ, GERALD
Address: 12134 SW 117 CT
City-St-Zip: MIAMI, FL 33186

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: ANTHONY ASKOWITZ

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05/16/2006

Electronic Signature of Signing Officer or Director

Date