2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000081455

1. Entity Name

TERREMARK FORTUNE HOUSE #1, INC.

Principal Place of Business

2601 S. BAYSHORE DRIVE

9TH FLOOR MIAMI, FL 33133 Mailing Address

2601 S. BAYSHORE DRIVE

9TH FLOOR MIAMI, FL 33133

FILED Feb 28, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01062006 No Chg-P CR2

CR2E034 (11/05)

4. FEI Number 65-0532523

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

SICHTA, ROBERT D 2601 S. BAYSDRIVE DRIVE 9TH FLOOR MIAMI, FL 33133

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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 is printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000450875 03/10/06-80023-019 150.00

10. OFFICERS AND DIRECTORS TITLE NAME MEDINA, MANUEL D 2601 S. BAYSHORE DR. 9TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33123 TITLE SEGRERA, JOSE NAME STREET ADDRESS 2601 S BAYSHORE OR., 9TH FLR. CITY-ST-ZIP MIAMI, FL 33133 7171 F SICHTA, ROBERT D STREET ADDRESS 2601 S. BAYSHORE DRIVE, 9TH FLOOR CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the comparation or the receiver or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 to changed, or on an attachment with any address, with all other like empoyered.

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

MORY D. SICHAR, HOTT DEV. 2-22-06

305-856-326

Daytime Priorie #