## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 14, 2006 08:00 AM Secretary of State DOCUMENT # P95000018682 BETHANY ENTERPRISES CORP. Principal Place of Business Mailing Address 12711 NW 6 ST. P.O. BOX 591034 US MIAMI, FL 33159-1034 US MIAMI, FL 33182 No Chg-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0563248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERMELSTEIN, MICHAEL DO NOT WRITE 3211 PONCE DE LEON BLVD **STE 305** IN THIS SPACE CORAL GABLES, FL 33134 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BABUN, JOSE J NAME 12711 NW 6 ST. STREET AUDITESS MIAMI, FL 33182 ETTY-ST-ZIP TITLE U00000433937 62/24/06-80036-625 150.00 HIERRO CARLOS M NAME 11780 SW 18 STREET, APT. 409 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CULY-SI-70 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-S1-21P TITLE NAME STREET ADDRESS CITY-S1-ZXP

12. I hereby certify that the information supplied with this filling does not quality 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 it made under oath, that I am an officer or direction of the corporation of 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED**