2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053976

Entity Name: E. TERESA LEVY ENTERPRISES, INC.

FILED May 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 SW 3RD AVE 318 MALAGA AVE.

CORAL GABLES, FL 33134 613 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

3000 SW 3RD AVE 318 MALAGA AVE

CORAL GABLES, FL 33134 MIAMI, FL 33129

FEI Number: 65-0678880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, EDNA T LEVY, EDNA T 3000 SW 3RD AVE 318 MALAGA AVE.

CORAL GABLES, FL 33134 US MIAMI, FL 33129 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: EDNA TERESA LEVY 05/18/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LEVY, E. TERESA LEVY, E. TERESA Name: Name: 3000 SW 3RD AVE 318 MALAGA AVE. Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: CFO () Change (X) Addition

Name: Name: ARIAS, JORGE E Address: Address: 318 MALAGA AVE. CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: EDNA TERESA LEVY PD 05/18/2006