

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000055137

FILED
Aug 02, 2006
Secretary of State**Entity Name:** SOUTH FLORIDA FACILITIES CORPORATION**Current Principal Place of Business:**4581 WESTON ROAD
#330
WESTON, FL 33331**New Principal Place of Business:**100 CRESCENT COURT
SUITE 1200
DALLAS, TX 75201**Current Mailing Address:**4581 WESTON ROAD
#330
WESTON, FL 33331**New Mailing Address:**100 CRESCENT COURT
SUITE 1200
DALLAS, TX 75201**FEI Number:** 65-0853664**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BESOSA, RANDY
1800 SUNSET HARBOUR DR
#1412
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 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: ROBERT W. BARRON, VP

08/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: SAVOLDELLI, PAUL
Address: 4412 SANTA MARIA ST
City-St-Zip: CORAL GABLES, FL 33146**Title:** D () Delete
Name: BESOSA, RANDY
Address: 1800 SUNSET HARBOUR DR #1412
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D (X) Delete
Name: PERAZA, HENRY
Address: 4995 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33146**Title:** D (X) Delete
Name: MORALES, MAX
Address: 15701 W WATERSIDE CIR #101
City-St-Zip: SUNRISE, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: SAVOLDELLI, PAUL
Address: 4581 WESTON ROAD
City-St-Zip: WESTON, FL 33331**Title:** DEVP (X) Change () Addition
Name: ARMES, JOSEPH B
Address: 100 CRESCENT COURT, SUITE 1200
City-St-Zip: DALLAS, TX 75201**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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 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: JOSEPH B. ARMES

EVP

08/02/2006

Electronic Signature of Signing Officer or Director

Date