

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000059589

FILED
May 15, 2006
Secretary of State

Entity Name: PELICAN PROPERTIES MIAMI, INC.

Current Principal Place of Business:

4868 SW 72ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4868 SW 72ND AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0859598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASHTAN, MICHAEL
3300 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCCUE, STEVE D
4868 SW 72 AVE
MIAMI, FL 33155 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: STEVE MCCUE

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOUSA, SERAFIN JR
Address: 1101 CORDOVA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SIEGENTHALER, MARK
Address: 251 NW 90 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: MCCUE, STEVEN
Address: 15136 SW 142 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCUE, STEVE D
Address: 4868 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: SIEGENTHALER, MARK
Address: 4868 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

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: STEVE MCCUE

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date