

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2006
Secretary of State**

DOCUMENT# P99000003142

Entity Name: BRICKELL PARK, INC.

Current Principal Place of Business:

18001 OLD CUTLER RD STE 600
MIAMI, FL 33157

New Principal Place of Business:

696 NE 125 STREET
NO. MIAMI, FL 33161 US

Current Mailing Address:

%1110 BRICKELL AVE. PH-1
MIAMI, FL 33131

New Mailing Address:

696 NE 125 STREET
NO. MIAMI, FL 33161 US

FEI Number: 65-0886311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
18001 OLD CUTLER RD STE 600
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
N. MIAMI, FL 33161 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 BRANDT, PRES. 08/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVER, SCOTT A
Address: 18001 OLD CUTLER RD STE 600
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: IZHAK, YORAM
Address: 696 NE 125 STREET
City-St-Zip: NO. MIAMI, FL 33161 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP/S () Change (X) Addition
Name: CABRERIZO, TOMAS
Address: 6340 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

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: YORAM IZHAK PRES 08/24/2006

Electronic Signature of Signing Officer or Director Date