

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000055058

FILED
Mar 09, 2006
Secretary of State

Entity Name: NORTH DADE-SOUTH BROWARD PROPERTIES, INC.

Current Principal Place of Business:

290 N.W. 183RD ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

290 N.W. 183RD ST
MIAMI, FL 33169

New Mailing Address:

P.O. BOX 69-4327
MIAMI, FL 33269

FEI Number: 65-0996837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN M
5601 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DILLARD, LARRY
Address: 5601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILLARD, LARRY
Address: 290 N.W. 183 STREET
City-St-Zip: MIAMI, FL 33169

Title: VP () Change (X) Addition
Name: DILLARD, PATRICIA
Address: 290 N.W. 183 STREET
City-St-Zip: MIAMI, FL 33169

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: LARRY DILLARD

PD

03/09/2006

Electronic Signature of Signing Officer or Director

Date