

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90080 001 ***900.00

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1. Entity Name
 THE WEBB COMPANIES, INC.



Principal Place of Business

1300 N.W. 167TH STREET
 SUITE 2
 MIAMI, FL 33169

Mailing Address

1300 N.W. 167TH STREET
 SUITE 2
 MIAMI, FL 33169

06006078



02102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 91-2043648	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAXEY, WIRT T
 3001 PONCE DE LEON BLVD STE 200
 OCORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD WEBB, WILLIAM C III 1300 NW 167TH ST STE 2 MIAMI, FL 33169
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV BOEHME, KRISTINE 1300 NW 167TH ST STE 2 MIAMI, FL 33169
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBB, WILLIAM C JR 1300 NW 167TH ST STE 2 MIAMI, FL 33169
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William C. Webb III* William C. Webb, III 3-10-2006 305-624-8585