

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S44256

FILED
May 16, 2006
Secretary of State**Entity Name:** MIAMI CANAL INVESTMENT CORP.**Current Principal Place of Business:**12134 SW 117 CT
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**12134 SW 117 CT
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 65-0257631**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NANCY DIAZ
12134 SW 117 CT
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**ASKOWITZ, ANTHONY O
12134 SW 117 CT
MIAMI, FL 33186 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: ANTHONY ASKOWITZ

05/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOHLENBERG, SANDRA,
Address: 444 BRICKELL AVE. S-650
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ASKOWITZ, GERALD,
Address: 11010 SW 88TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY ASKOWITZ

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05/16/2006

Electronic Signature of Signing Officer or Director

Date