

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S77475

**FILED**  
**Jan 26, 2006**  
**Secretary of State****Entity Name:** BROD HOLDINGS, INC.**Current Principal Place of Business:**1111 KANE CONCOURSE  
SUITE 310  
BAY HARBOR ISLANDS, FL 33154 US**New Principal Place of Business:****Current Mailing Address:**C/O HARPER MEYER PEREZ FERRER & HAGEN  
701 BRICKELL AVE SUITE 1400  
MIAMI, FL 33131**New Mailing Address:**C/O HARPER MEYER PEREZ FERRER & HAGEN LLP  
701 BRICKELL AVE SUITE 1400  
MIAMI, FL 33131**FEI Number:** 65-0315523**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LAW CENTER OF THE AMERICAS LLC  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33313 US**Name and Address of New Registered Agent:**LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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:** STEVEN H. HAGEN, VICE PRESIDENT

01/26/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DPST ( ) Delete  
**Name:** BROD, GEORGE,  
**Address:** 1111 KANE CONCOURSE, STE 310  
**City-St-Zip:** BAY HARBOR ISLANDS, FL**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change ( ) Addition  
**Name:** BROD, GEORGE,  
**Address:** 1111 KANE CONCOURSE, STE 310  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154**Title:** DVP ( ) Change (X) Addition  
**Name:** BROD, STEVEN,  
**Address:** 1111 KANE CONCOURSE, STE 310  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

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:** GEORGE BROD

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01/26/2006

Electronic Signature of Signing Officer or Director

Date