2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State
03-06-2006 90007 004 ***150.00

DOCUMENT # F02000002494

1. Entity Name
EFESOS PROPERTIES N.V., INC.

Principal Place of Business	Mailing Address
~~9000 S.W. 152ND STREET, SUITE 106~~ ~~MIAMI, FL 33157~~	~~9000 S.W. 152ND STREET, SUITE 106~~ ~~MIAMI, FL 33157~~

02222006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
9155 S. DADELAND BLVD	9155 S. DADELAND BLVD
Suite, Apt. #, etc.: SUITE 1602	Suite, Apt. #, etc.: SUITE 1602
City & State: Miami, FL	City & State: Miami, FL
Zip: 33156 Country: USA	Zip: 33156 Country: USA

4. FEI Number: 59-2163919 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BROWN, B. MACKAY ESQ.
C/O WHITE & BROWN, P.A.
~~9000 S.W. 152ND STREET, SUITE 102~~
~~MIAMI, FL 33157~~

7. Name and Address of New Registered Agent

Name: Blown B. Mackay, ESQ.
Street Address (P.O. Box Number is Not Acceptable): C/o White + Blown P.A.
9155 S. DADELAND BLVD #1602
City: Miami FL Zip Code: 33156

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD MOUZAKIS, ATHINA ~~9000 S.W. 152ND STREET, SUITE 106~~ ~~MIAMI, FL 33157~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 9155 S. DADELAND BLVD #1602 Miami, FL 33156
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MOUZAKI, DESPINA ~~9000 S.W. 152ND STREET, SUITE 106~~ ~~MIAMI, FL 33157~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 9155 S. DADELAND BLVD #1602 Miami, FL 33156
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MOUZAKI, PARASKEVI ~~9000 S.W. 152ND STREET, SUITE 106~~ ~~MIAMI, FL 33157~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 9155 S. DADELAND BLVD #1602 Miami, FL 33156
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR SANZ, JOSEPH A ~~9000 S.W. 152ND STREET, SUITE 106~~ ~~MIAMI, FL 33157~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 9155 S. DADELAND BLVD #1602 Miami, FL 33156
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: _____ 2/28/06 305-278-8400
SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #