2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046313

Entity Name: CABO CABO, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 W. CYPRESS CREEK ROAD 100 S. DIXIE HIGHWAY

SUITE 406 SUITE 202

FORT LAUDERDALE, FL 33309 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1901 W. CYPRESS CREEK ROAD 100 S. DIXIE HIGHWAY

SUITE 406 SUITE 202

FORT LAUDERDALE, FL 33309 WEST PALM BEACH, FL 33401

FEI Number: 42-1587958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOSID, RICHARD G
1901 W. CYPRESS CREEK ROAD
4015 S.W.15TH STREET

SUITE 406 D-110

FORT LAUDERDALE, FL 33309 US POMPANO BEACH, FL 33069 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: RICHARD G. CHOSID 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: VASU, MARK E

 Address:
 2921 NE 28TH STREET #204
 Address:
 1103 PARRILLA DE AVILA

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:
 TAMPA, FL 33613

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: MARK E. VASU P 04/28/2006