2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 8:00 am Secretary of State 01-23-2006 90055 010 ***150.00

DOCUMENT # 160013 1. Entity Name TURTLE BEACH CABANAS, INC.							01-23-200	06 90055	010 ***150).00
Principal Plac	e of Business	Mailing Address		·						
8588 MIDNIGHT PASS ROAD		3305 VILLAGE GREEN DR								
SARASOTA, FL 34242 US		SARASOTA, FL 34239 US			i	60005484				
						I HARROL KOL				ARTA ILATA
2. Principal F	Place of Business	3. Mailing Address								
		440 FIELDS	STONE	DR.		10,019 11,91	S BUT COTH COTE HES	B 171 OTRU JEM I	TIEST BIOST ESCIT ASOS	ileni il indi
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				01172006 Chg-P CR2E034 (11/05)				
City & Stat	Α	City & State				4. FEI Numb				plied For
Ony di Ondi		VENICE .	FL			59-091			→	t Applicable
Zip	Country	Zip	Cour			5 Certificate	of Status Desire	d 🗆	\$8.75 Add	litional
	6 Name and Address of Comment	34292	SHK	ASOTA	t				Fee Required	<u>d</u>
	6. Name and Address of Current	registered Agent		Name		/. Name and	Address of Nev	w Registered	Agent	
BELDING, JEFFEY- **										
440 FIELDSTONE DR				Street Address (P.O. Box Number is Not Acceptable)						
VENICE, FL 34292-4600										
				City			····		Zip Code	e
								F		
the obligation	 named entity submits this statement to tions of registered agent. 	the purpose of changing it	ts register	ed office or	register	ed agent, or bo	oth, in the State of	Florida. I ar	n familiar with,	and accept
Ĭ	9.411 0. 20						٥	7 1	a - 1	
SIGNATURE.	Signature, tiped or printed name of registered agent in	and title if applicable. (NO	TE: Registere	rd Agent signati.	are required	when reinstating)	gan 1	7 , 20	106	
									.	
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campa Trust Fund Cor			\$5. Add	00 May Be ed to Fees				
10.	OFFICERS AND	DIRECTORS	11.		D		/CHANGES TO C		ID DIRECTORS	S IN 11
TITLE	S	☐ Delete	TŧīL	E	Ric	KARDS.	HARRIET			
NAME	WARD, MARCIA		NAM	tC I					Change	Addition
STREET ADORESS CITY-ST-ZIP	385 N. POINT RD, #802				3850	& PLUE	STONE L	UAY.	Change	Addition
1 0 0. 2	OSPREY FL 34229			EET ADORESS			HARRIET STONE U		∟ Change	Addition
TITLE	OSPREY, FL 34229	Dalata	CITY	ET ADORESS '-ST-ZIP	SAR	ASOTA,	FL 342	32		<u> </u>
TITLE NAME	OSPREY, FL 34229 D KNOPS, ALAN	☐ Delete		EET ADORESS '-ST-ZIP E	SAR D _{Ric}	ASOTA, HARD, C	FL 342 RBANSK	32	☐ Change	Addition
1	D	☐ Delete	CITY TITL NAM	EET ADORESS '-ST-ZIP E	SAR DRIC 66	ASOTA, HARD, C Ol Coul	FL 342 PRBANSK	32		<u> </u>
NAME	D KNOPS, ALAN	☐ Delcte	CITY TITL NAM STRE	eet adoress '-st-zip e e	SAR DRIC 66	ASOTA, HARD, C Ol Coul	FL 342 RBANSK	32		<u> </u>
NAME STREET ADDRESS CITY-ST-ZIP	D KNOPS, ALAN 3715 HEATHER LAKE CIRCLE SARASOTA, FL 34285 D	☐ Delete	CITY TITL NAM STRE CITY	EET ADORESS -ST-ZIP E EET ADORESS -ST-ZIP E	SAR DRIC 66	ASOTA, HARD, C Ol Coul	FL 342 PRBANSK	32		
NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME	D KNOPS, ALAN 3715 HEATHER LAKE CIRCLE SARASOTA, FL 34285 D BEAR, PAT		CITY TITL NAM STRE CITY TITL NAM	EET ADORESS '-ST-ZIP E EET ADORESS '-ST-ZIP E EET ADORESS '-ST-ZIP E	SAR DRIC 66	ASOTA, HARD, C Ol Coul	FL 342 PRBANSK	32	☐ Change	⊠ Addition
NAME STREET ADDRESS CITY-ST-ZIP	D KNOPS, ALAN 3715 HEATHER LAKE CIRCLE SARASOTA, FL 34285 D BEAR, PAT 4785 PINE HARRIER DRIVE		CITY TITL NAM STRE CITY TITL NAM STRE	EET ADDRESS '-ST-ZIP E EET ADDRESS '-ST-ZIP E EET ADDRESS EET ADDRESS	SAR DRIC 66	ASOTA, HARD, C Ol Coul	FL 342 PRBANSK	32	☐ Change	⊠ Addition
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r nereury dering that the information supplied with this fitting 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.