

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406835

FILED
Apr 11, 2006
Secretary of State

Entity Name: SEBRING HOLIDAY ENTERPRISES, INC.

Current Principal Place of Business:

1112 PERSIMMON AVENUE
SEBRING, FL 33870 US

New Principal Place of Business:

1714 QUEEN AVENUE
SEBRING, FL 33875 US

Current Mailing Address:

1714 QUEEN AVENUE
SEBRING, FL 33872 US

New Mailing Address:

1714 QUEEN AVENUE
SEBRING, FL 33875 US

FEI Number: 59-1407480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUXBAUM, REINHOLD E
Address: 1714 QUEEN AVENUE
City-St-Zip: SEBRING, FL 33872

Title: VP () Delete
Name: BUXBAUM, GOTTLIEB
Address: 800 GOLFSIDE LANE
City-St-Zip: SEBRING, FL 33872

Title: S () Delete
Name: BUXBAUM, RENATE E
Address: 1714 QUEEN AVENUE
City-St-Zip: SEBRING, FL 33872

Title: T () Delete
Name: BUXBAUM, ROSWITHA
Address: 800 GOLFSIDE LANE
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUXBAUM, REINHOLD E
Address: 1714 QUEEN AVENUE
City-St-Zip: SEBRING, FL 33875

Title: VP (X) Change () Addition
Name: BUXBAUM, ANDREW
Address: 144 HERBERT STREET
City-St-Zip: TALLASSEE, AL 36078

Title: S (X) Change () Addition
Name: BUXBAUM, RENATE E
Address: 1714 QUEEN AVENUE
City-St-Zip: SEBRING, FL 33875

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: REINHOLD BUXBAUM

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date