2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468864

Entity Name: SANIBEL BAYOUS UTILITY CORPORATION

FILED Apr 27, 2006 Secretary of State

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

13591 MC GREGOR BLVD, STE 21 300 71 STREET FT MYERS, FL 33919 SUITE 303

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

300 71 STREET SUITE 303 13591 MC GREGOR BLVD, STE 21

FT MYERS, FL 33919

MIAMI BEACH, FL 33141

FEI Number: 59-1616667 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:

WINROW, GARY BROEDER, WILLIAM 13591 MC GREGOR BLVD, STE 21 300 71 STREET FT MYERS, FL 33919 SUITE 303

MIAMI BEACH, FL 33141 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: WILLIAM BROEDER 04/27/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BROEDER, WILLIAM BROEDER, WILLIAM Name: Name: 300 71ST STREET, STE 301 300 71ST STREET, STE 303 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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

Name: WINROW, GARY Name: 13591 MC GREGOR BLVD, STE 21 Address: Address: FT MYERS, FL 33919 City-St-Zip: 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: WILLIAM BROEDER PT 04/27/2006