

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25312

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: CABANA ORANGE, INC.

## Current Principal Place of Business:

10205 COLLINS AVENUE  
UNIT 1708  
BAL HARBOUR, FL 33154 US

## New Principal Place of Business:

## Current Mailing Address:

1995 EAST OAKLAND PK BLVD  
SUITE 210  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

FEI Number: 65-0320431      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLL, FRANK A.  
1995 EAST OAK PARK BLVD  
SUITE 210  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

POLL, FRANK A.  
1995 EAST OAKLAND PK BLVD  
SUITE 210  
FORT LAUDERDALE, FL 33306 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: SIMARD, CLAIRE ODERMATT  
Address: 60 B SUN TOWER  
City-St-Zip: MONTE CARLO, MAONACO,

Title: V ( ) Delete  
Name: POLL, FRANK  
Address: 1995 EAST OAKLAND PARK BLVD SUITE 210  
City-St-Zip: FORT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FRANK POLL

Electronic Signature of Signing Officer or Director

VP

04/17/2009

Date