2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2006
Secretary of State

DOCUMENT# N04000000168

Entity Name: HUBBS FLORIDA OCEAN FUND, INC.

Current Principal Place of Business:

6295 SEA HARBOR DR
ORLANDO, FL 328218043

New Principal Place of Business:

Current Mailing Address:

6295 SEA HARBOR DR
ORLANDO, FL 328218043

New Mailing Address:

FEI Number: 86-1100953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE FREESE, DUANE
6295 SEA HARBOR DRIVE
ORLANDO, FL 32821 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

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	KENT, DON	
Address:	2595 INGRAHAM ST	
City-St-Zip:	SAN DIEGO, CA 92109	
Title:	D	( ) Delete
Name:	DE FREESE, DUANE	
Address:	6295 SEA HARBOR DR	
City-St-Zip:	ORLANDO, FL 32821	
Title:	D	( ) Delete
Name:	GALBRAITH, JAY	
Address:	6295 SEA HARBOR DR	
City-St-Zip:	ORLANDO, FL 32821	
Title:	D	( ) Delete
Name:	ATCHISON, JIM	
Address:	7007 SEA WORLD DR	
City-St-Zip:	ORLANDO, FL 32821	
Title:	D	( ) Delete
Name:	BIEBERBACH, BILL	
Address:	3850 BANANA RIVER BLVD	
City-St-Zip:	COCOA BEACH, FL 32931	
Title:	O	( ) Delete
Name:	KETTLE, JAN	
Address:	2595 INGRAHAM ST.	
City-St-Zip:	SAN DIEGO, FL 92109	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	O	(X) Change ( ) Addition
Name:	SMITH, BETHANY	
Address:	2595 INGRAHAM ST.	
City-St-Zip:	SAN DIEGO, FL 92109	

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETHANY SMITH O 02/14/2006

Electronic Signature of Signing Officer or Director — Date