

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073629

Entity Name: 12400 TREASURE ISLAND, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

460 E. LEMON ST., STUDIO A
TARPON SPRINGS, FL 34689

New Principal Place of Business:

460 E. LEMON ST
STUDIO A
TARPON SPRINGS, FL 34689

Current Mailing Address:

P O BOX 1455
TARPON SPRINGS, FL 34688

New Mailing Address:

460 E LEMON STREET
STUDIO A
TARPON SPRINGS, FL 34688

FEI Number: 04-3701760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMME, STEPHEN S
460 E. LEMON ST., STUDIO A
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GRIMME, STEPHEN S
460 E. LEMON ST
STUDIO A
TARPON SPRINGS, FL 34689 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMME, STEPHEN S
Address: 460 E. LEMON ST., STUDIO A
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Delete
Name: STONE, JEFFREY R
Address: 1100 ALAKEA ST., STE. 2500
City-St-Zip: HONOLULU, HI 96813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GRIMME, STEPHEN S
Address: 460 E. LEMON ST., STUDIO A
City-St-Zip: TARPON SPRINGS, FL 34689

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: STEPHEN S. GRIMME

MR.

04/17/2006

Electronic Signature of Signing Officer or Director

Date