

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111765

FILED
Apr 27, 2006
Secretary of State

Entity Name: FROGGIE'S GLASS BOTTOM ADVENTURES, INC.

Current Principal Place of Business:

1918 STAPLES AVE.
KEY WEST, FL 33040

New Principal Place of Business:

176 SPANISHMAIN DRIVE
CUDJOE KEY, FL 33042

Current Mailing Address:

1918 STAPLES AVE.
KEY WEST, FL 33040

New Mailing Address:

176 SPANISHMAIN DRIVE
CUDJOE KEY, FL 33042

FEI Number: 04-2087290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, KEITH T
1919 STAPLES AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HOLT, KEITH T
176 SPANISHMAIN DRIVE
CUDJOE KEY, FL 33042 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: KEITH T HOLT

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, KEITH T
Address: 1919 STAPLES AVE.
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: ESPOSITO, BERNADETTE
Address: 1919 STAPLES AVE.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLT, KEITH T
Address: 176 SPANISHMAIN DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

Title: VP (X) Change () Addition
Name: ESPOSITO, BERNADETTE
Address: 176 SPANISHMAIN DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

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: KEITH T HOLT

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date