

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072441

Entity Name: FABIO INC

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

4100 CORPORATE #163
NAPLES, FL 34104

New Principal Place of Business:

9743 SILVERCREEK COURT
ESTERO, FL 33928

Current Mailing Address:

4100 CORPORATE SQ #163
NAPLES, FL 34104

New Mailing Address:

9743 SILVERCREEK COURT
ESTERO, FL 33928

FEI Number: 20-0066942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTUNA, FABIAN
2161 17TH STREET SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

BERTUNA, FABIAN
9743 SILVERCREEK COURT
ESTERO, FL 33928 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

08/15/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTUNA, FABIAN
Address: 2161 17TH STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTUNA, FABIAN
Address: 9743 SILVERCREEK COURT
City-St-Zip: ESTERO, FL 33928

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: FABIAN BERTUNA

Electronic Signature of Signing Officer or Director

P

08/15/2006

Date