2008'FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 11, 2008 08:00 AN **Secretary of State** DOCUMENT # P03000104103 1. Entity Name CABANA REALTY, INC. Principal Place of Business Mailing Address **302 SOUTHARD STREET 302 SOUTHARD STREET SUITE 102 SUITE 102** KEY WEST, FL 33040 US KEY WEST, FL 33040 DO NOT WRITE IN THIS SPACE 02082008 . No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 75-3126943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, CHARLES E DO NOT WRITE 302 SOUTHARD STREET **SUITE 102** IN THIS SPACE KEY WEST, FL 33040 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P, S TITLE NAME LEE, CHARLES E 727 WINDSOR LANE STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP TITLE 02/19/08-80050-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer 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 in Block 10 or

FILED