

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109474

FILED
Apr 25, 2006
Secretary of State

Entity Name: SEBASTIAN INDUSTRIES INC.

Current Principal Place of Business:

1877 S. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

Current Mailing Address:

1877 S. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

New Principal Place of Business:

2001 WEST SAMPLE ROAD
300
POMPANO BEACH, FL 33064

New Mailing Address:

2001 WEST SAMPLE ROAD
300
POMPANO BEACH, FL 33064

FEI Number: 65-1207266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA
1877 S. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KLEIN, PATRICIA
2001 WEST SAMPLE ROAD
300
POMPANO BEACH, FL 33064 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: PATRICIA KLEIN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARELLANO, YURI
Address: 1877 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: KLEIN, PATRICIA
Address: 1877 S. FEDERAL HIGHWAY, STE. 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARELLANO, YURI
Address: 2001 WEST SAMPLE ROAD SUITE 300
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: KLEIN, PATRICIA
Address: 2001 WEST SAMPLE ROAD SUITE 300
City-St-Zip: POMPANO BEACH, FL 33064

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: PATRICIA KLEIN

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date