

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132371

Entity Name: FINE FLORIDA LIVING, INC.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

1315 SE CAMBRIDGE DRIVE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

5212 SE SCHOONER OAKS WAY
STUART, FL 34997 US

Current Mailing Address:

1315 SE CAMBRIDGE DRIVE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

5212 SE SCHOONER OAKS WAY
STUART, FL 34952 US

FEI Number: 90-0216155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBLEY, SHELDON H
1315 SE CAMBRIDGE DRIVE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SIBLEY, SHELDON H
5212 SE SCHOONER OAKS WAY
STUART, FL 34997 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:

08/10/2006

Electronic Signature of Registered Agent

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: PRES () Delete
Name: SIBLEY, SHELDON H
Address: 1315 SE CAMBRIDGE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952 FL

Title: VP () Delete
Name: SIBLEY, KAROL L
Address: 1315 SE CAMBRIDGE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIBLEY, SHELDON H
Address: 5212 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997 FL

Title: VP (X) Change () Addition
Name: SIBLEY, KAROL L
Address: 5212 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997 US

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: SHELDON H SIBLEY

PRES

08/10/2006

Electronic Signature of Signing Officer or Director

Date