

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003590

FILED
Sep 05, 2006
Secretary of State

Entity Name: SIT AND SLEEP OF PALM BAY INC

Current Principal Place of Business:

4700 BABCOCK ST., NE STE 27-A
PALM BAY, FL 32905 US

New Principal Place of Business:

1551 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

4700 BABCOCK ST., NE STE 27-A
PALM BAY, FL 32905 US

New Mailing Address:

1551 W. NEW HAVEN AVE.
MELBOURNE, FL 32904 US

FEI Number: 20-2119427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPWOOD, DAVID J
121 ORMOND AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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

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: HOPWOOD, DAVID J
Address: 121 ORMOND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: SULLIVAN, DANIEL P MD
Address: 116 OCEAN TERRACE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TABELING, MARK
Address: 1454 ALBERNI ST NW
City-St-Zip: PALM BAY, FL 32907

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: DAVID J. HOPWOOD

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date