

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119664

Entity Name: SOFT BREEZES, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

4280 JEFFERSON LANE #205
NAPLES, FL 34116

New Principal Place of Business:

546 94TH AVENUE N
NAPLES, FL 34108

Current Mailing Address:

4280 JEFFERSON LANE #205
NAPLES, FL 34116

New Mailing Address:

546 94TH AVENUE N
NAPLES, FL 34108

FEI Number: 01-0843362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFULGENTIS, ROBERT
4280 JEFFERSON LANE #205
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

DEFULGENTIS, ROBERT J
546 94TH AVENUE N
NAPLES, FL 34108 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: ROBERT J DEFULGENTIS

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DEFULGENTIS, ROBERT
Address: 4280 JEFFERSON LANE #205
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DEFULGENTIS, ROBERT
Address: 546 94TH AVENUE N
City-St-Zip: NAPLES, FL 34108

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: ROBERT J DEFULGENTIS

DPST

02/15/2006

Electronic Signature of Signing Officer or Director

Date