

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128055

Entity Name: CABO ISLAND, INC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1490 PINE ISLAND ROAD
BLDG 2A
CAPE CORAL, FL 33904

Current Mailing Address:

1490 PINE ISLAND ROAD
BLDG 2A
CAPE CORAL, FL 33904

New Principal Place of Business:

1480 NE PINE ISLAND ROAD
BLDG 2A
CAPE CORAL, FL 33904

New Mailing Address:

1480 NE PINE ISLAND ROAD
BLDG 2A
CAPE CORAL, FL 33904

FEI Number: 20-3483820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAREK, CRAIG
1490 PINE ISLAND ROAD
BLDG 2A
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MAREK, CRAIG
1480 NE PINE ISLAND ROAD
BLDG 2A
CAPE CORAL, FL 33904 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAREK, CRAIG
Address: 1490 PINE ISLAND ROAD BLDG 2A
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DVP () Delete
Name: MAREK, ANA
Address: 1490 PINE ISLAND ROAD BLDG 2A
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAREK, CRAIG
Address: 1480 NE PINE ISLAND ROAD BLDG 2A
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DVP (X) Change () Addition
Name: MAREK, ANA
Address: 1480 NE PINE ISLAND ROAD BLDG 2A
City-St-Zip: CAPE CORAL, FL 33904 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: CRAIG MAREK

DP

04/10/2006

Electronic Signature of Signing Officer or Director

Date