

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089576

FILED
Apr 20, 2007
Secretary of State

Entity Name: SEBASTIAN'S OF FEATHERSOUND, INC.

Current Principal Place of Business:

14410 EAGLE POINT DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

2999 42ND AVE NORTH
ST PETERSBURG, FL 33714

Current Mailing Address:

14410 EAGLE POINT DRIVE
CLEARWATER, FL 33762

New Mailing Address:

2999 42ND AVE NORTH
ST PETERSBURG, FL 33714

FEI Number: 20-5243613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTALDI, RONALD A
101 EAST KENNEDY BOULEVARD
SUITE 3400
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAGHI, ALDO
Address: 14410 EAGLE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAGHI, ALDO
Address: 2999 42ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

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: ALDO LAGHI

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date