2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039305

Entity Name: CABANA CAFE, INC.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2378 HWY 98 EAST DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

P. O. BOX 99 DESTIN, FL 325400099 US

FEI Number: 59-3292901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMER, JOHN H
1751 SCENIC HWY 98E
4719
DESTIN, FL 32541 US

COBB, HENRY H JR
1241 AIRPORT ROAD, 2ND FL
DESTIN, FL 32541 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: HENRY H. COBB, JR. 04/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: COMER, JOHN H Name: COBB, HENRY H JR
Address: 1241 AIRPORT RD., 2ND FLOOR Address: 1241 AIRPORT RD., 2ND FLOOR

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

Title: PT (X) Delete Title: () Change () Addition

 Name:
 COBB, HENRY H JR.
 Name:

 Address:
 1241 AIRPORT RD., 2ND FLOOR
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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: HENRY H. COBB, JR. PDIR 04/11/2006