2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046185

Entity Name: YBOR IGUANA, INC.

FILED Jan 28, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1708 EAST SEVENTH AVENUE TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

P.O. BOX 76849 TAMPA, FL 33675 US

FEI Number: 65-0526178 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:

DE LA GRANA, FRANK 1710 EAST SEVENTH AVENUE SUITE 1100 TAMPA, FL 33605 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 CALDERONI, RICHARD
 Name:
 CALDERONI, RICHARD

 Address:
 4029 SOUTH WESTSHORE
 Address:
 4029 SOUTH WESTSHORE

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL

Title: VPST () Delete Title: VPTD (X) Change () Addition

 Name:
 GRANA, FRANK DE LA
 Name:
 DE LA GRANA, FRANK

 Address:
 1710 EAST SEVENTH AVENUE
 Address:
 1710 EAST SEVENTH AVENUE

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL

Title: S () Delete Title: SD (X) Change () Addition

 Name:
 CANALI, SIMON
 Name:
 CANASI, SIMON

 Address:
 3107 LAKE ELLEN DR
 Address:
 3107 LAKE ELLEN DR

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD CALDERONI PD 01/28/2005