

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046185

Entity Name: YBOR IGUANA, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1708 EAST SEVENTH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76849
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 65-0526178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE LA GRANA, FRANK
1710 EAST SEVENTH AVENUE
SUITE 100
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: FRANK DE LA GRANA

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERONI, RICHARD
Address: 4029 SOUTH WESTSHORE
City-St-Zip: TAMPA, FL

Title: VPTD () Delete
Name: DE LA GRANA, FRANK
Address: 1710 EAST SEVENTH AVENUE
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: CANASI, SIMON
Address: 3107 LAKE ELLEN DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD CALDERONI

PD

01/27/2006

Electronic Signature of Signing Officer or Director

Date