

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052420

Entity Name: SEABREEZE CABANA COMPANY

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

805 MAINSAIL CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

316 SEPTEMBER STREET
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

805 MAINSAIL CIRCLE
JUPITER, FL 33477

New Mailing Address:

316 SEPTEMBER STREET
PALM BEACH GARDENS, FL 33410

FEI Number: 59-3266663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEBER, BRIAN L
805 MAINSAIL CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BIEBER, BRIAN L
316 SEPTEMBER STREET
PALM BEACH GARDENS, FL 33410 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIEBER, BRIAN L
Address: 805 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: BIEBER, WALTER MARTIN
Address: 805 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIEBER, BRIAN L
Address: 316 SEPTEMBER STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: BIEBER, WALTER MARTIN
Address: 2407 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN L. BIEBER

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date