

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052420

Entity Name: SEABREEZE CABANA COMPANY

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

316 SEPTEMBER STREET
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2407 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

316 SEPTEMBER STREET
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2407 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410 US

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
316 SEPTEMBER STREET
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BIEBER, WALTER M
2407 PALM HARBOR DRIVE
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: WALTER BIEBER

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BAKER, BARBIE B
Address: 906 REEF LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: WALTER BIEBER

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date