

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068886

Entity Name: BIMINI SANDS INTERNATIONAL, INC.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

4616 SUBURBAN PINES DRIVE  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

## Current Mailing Address:

6801 LAKE WORTH ROAD, STE. 102  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 65-0585971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COONEY, FRANK J SR.  
4616 SUBURBAN PINES DRIVE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

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:

Title: PTD ( ) Delete  
Name: COONEY, FRANK J SR.  
Address: 4616 SUBURBAN PINES DR  
City-St-Zip: LAKE WORTH, FL 33463

Title: SD ( ) Delete  
Name: COONEY, BRIGITTE U  
Address: 4616 SUBURBAN PINES DRIVE  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP ( ) Delete  
Name: COONEY, FRANK J JR  
Address: 4078 CEDAR CREEK RANCH CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

## 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: FRANK J. COONEY

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date