

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000096012

FILED
May 17, 2006
Secretary of State

Entity Name: SEBASTIAN RIVER HOLDINGS, INC.

Current Principal Place of Business:

725 COMMERCE CENTER DRIVE
SUITE G
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

725 COMMERCE CENTER DRIVE
SUITE G
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0656666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICE, INC.
2780 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUFFY, DANIEL
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: CEO () Delete
Name: DUFFY, DANIEL
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: WARMBRANDT, JOSEPH M
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: TRES () Change (X) Addition
Name: TORRES, NICOLE M
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: DIR () Change (X) Addition
Name: TORRES, JOHN
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

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: DANIEL DUFFY

PRES

05/17/2006

Electronic Signature of Signing Officer or Director

_____ Date