2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031029

FILED Sep 05, 2006 Secretary of State

Entity Name: SANIBEL-CAPTIVA ISLANDS VISITOR AND CONVENTION BUREAU, INC.

Current Principal Place of Business: New Principal Place of Business: 1159 CAUSEWAY RD. SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** 1159 CAUSEWAY RD. SANIBEL, FL 33957 FEI Number: 65-0660646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENSTEIN, STEVE BASE, RIC 1159 CAUSEWAY RD 1159 CAUSEWAY RD SANIBEL, FL 33957 US SANIBEL, FL 33957 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: RIC BASE 09/05/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ENGLISH, JOHN ENGLISH, JOHN Name: Name: 1159 CAUSEWAY RD 1159 CAUSEWAY RD Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 Title: Title: () Delete (X) Change () Addition Name: URKOVICH, RON Name: URKOVICH, RON 1159 CAUSEWAY RD 1159 CAUSEWAY RD Address: Address: SANIBEL, FL 33957 SANIBEL, FL 33957 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition ASHTON, SARAH STILLWELL, SANDRA Name: Name: 1159 CAUSEWAY RD 1159 CAUSEWAY RD Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 Title: () Delete Title: () Change () Addition SHUFF, JEFF Name: Name: Address: 1159 CANSEWAY RD. Address: City-St-Zip: City-St-Zip: SANIBEL, FL 33957 Title: () Delete Title: (X) Change () Addition LAI, ELLEN Name: LAI, ELLEN Name: 1159 CANSEWAY RD. Address: 1159 CANSEWAY RD. Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 () Delete Title: Title: (X) Change () Addition BAER, JEAN HARDER, LEE ELLEN Name: Name: 1159 CAUSEWAY ROAD 1159 CAUSEWAY ROAD Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

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: RIC BASE ED 09/05/2006