

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008581

FILED
Jul 04, 2005
Secretary of State

Entity Name: HABANERO INVESTMENTS, INC.

Current Principal Place of Business:

750 SAND PINE DR. N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

18908 LAKES EDGE WAY
ODESSA, FL 33556

Current Mailing Address:

750 SAND PINE DR. N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

18908 LAKES EDGE WAY
ODESSA, FL 33556

FEI Number: 59-3454046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SEAN W
3233 EAST BAY DRIVE
SUITE 104
LARGO, FL 34641 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWN, SCOTT
Address: 750 SAND PINE DR. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: DVP () Delete
Name: BROWN, JUDY
Address: 750 SAND PINE DRIVE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWN, SCOTT
Address: 18908 LAKES EDGE WAY
City-St-Zip: ODESSA, FL 33556

Title: DVP (X) Change () Addition
Name: BROWN, JUDY
Address: 18908 LAKES EDGE WAY
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDY L BROWN

MRS

07/04/2005

Electronic Signature of Signing Officer or Director

Date