

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000087588

Entity Name: SUNSEEKER FLORIDA, INC.

FILED  
Oct 11, 2006  
Secretary of State

## Current Principal Place of Business:

HARBOUR TOWNE MARINA  
825 NE 3RD STREET  
DANIA BEACH, FL 33004 US

## New Principal Place of Business:

825 NE 3RD STREET  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

825 NE 3RD STREET  
DANIA BEACH, FL 33004 US

## New Mailing Address:

2019 SW 20TH ST  
SUITE 101  
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-1002439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'AGOSTINO, JOHN  
825 NE 3RD STREET  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

ROBERTSON, SEAN  
2019 SW 20TH ST  
SUITE 101  
FORT LAUDERDALE, FL 33315 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: SEAN ROBERTSON

10/11/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROBERTSON, SEAN  
Address: 825 NE 3RD STREET  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Delete  
Name: D'AGOSTINO, JOHN  
Address: 825 NE 3RD STREET  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D ( ) Delete  
Name: FACKRELL, ROBERT  
Address: 825 NE 3RD STREET  
City-St-Zip: DANIA BEACH, FL 33004 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROBERTSON, SEAN  
Address: 2019 SW 20TH STREET #101  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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

Title: D (X) Change ( ) Addition  
Name: FACKRELL, ROBERT  
Address: 2019 SW 20TH STREET #101  
City-St-Zip: FORT LAUDERDALE, FL 33315 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: SEAN ROBERTSON

MR

10/11/2006

Electronic Signature of Signing Officer or Director

Date