2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056825

Entity Name: CORPORATE CAB, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 AVIATION DRIVE NORTH STE 202 100 AVIATION DRIVE SOUTH NAPLES, FL 341043568

SUITE 103

NAPLES, FL 341043568 US

Current Mailing Address: New Mailing Address:

240 AVIATION DRIVE NORTH STE 202 100 AVIATION DRIVE SOUTH

NAPLES, FL 341043568 SUITE 103 NAPLES, FL 341043568 US

FEI Number: 59-3586198 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:

GRAHAM, C C GRAHAM, C C PRESIDE 8075 TIGÉR COVE UNIT 1707 8075 TIGER COVE NAPLES, FL 34113 UNIT 1707

NAPLES, FL 341131617 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: C.C. GRAHAM 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS (X) Change () Addition

Title: () Delete GRAHAM, C.C. GRAHAM, C. C PRESIDE Name: Name: 8075 TIGER COVE #1707 8075 TIGER COVE #1707 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 341131617 US

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: C.C. GRAHAM **PRES** 04/26/2005