2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013448

Entity Name: SEA CAT INC.

FILED Jan 07, 2008 Secretary of State

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

220 NIX BOAT YARD RD. 220 NIX BOAT YARD RD ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

220 NIX BOAT YARD RD. 220 NIX BOAT YARD RD ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32084

FEI Number: 20-8418076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

JENSEN, SONYA G JENSEN, SONYA G 220 NIX BOAT YARD RD. 220 NIX BOAT YARD RD. ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32084 US 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: SONYA JENSEN 01/07/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition JENSEN, SONYA G JENSEN, SONYA G Name: Name: 220 NIX BOAT YARD RD. 220 NIX BOAT YARD RD. Address: Address:

City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VD Title: () Delete Name: HOGE, WILLIAM R Name: 2955 KINGS RD. Address: Address: ST. AUGUSTINE, FL 32086 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SONYA JENSEN PD 01/07/2008