

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2007
Secretary of State**

DOCUMENT# P99000060979

Entity Name: SEA, SUN & SPORTS INC.

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 205
HALLANDALE, FL 33009

New Principal Place of Business:

HOBIE BEACH - RICKENBACKER CAUSEWAY
SITE E2
KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O. BOX 454423
MIAMI, FL 332454423

New Mailing Address:

110 MALAGA AVE
CORAL GABLES, FL 33134

FEI Number: 65-0932888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, REJEAN
1001 NORTH FEDERAL HIGHWAY
SUITE 205
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIBOT, CHRISTOPHE
Address: 2036 SW 21 TER
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEBAZ, JACQUES
Address: 110 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: LEBAZ JAQUES

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date