

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000096012

FILED
Sep 12, 2007
Secretary of State

Entity Name: SEBASTIAN RIVER HOLDINGS, INC.

Current Principal Place of Business:

725 COMMERCE CENTER DRIVE
SUITE G
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

725 COMMERCE CENTER DRIVE
SUITE G
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0656666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICE, INC.
2780 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: CHR () Delete
Name: MANLEY, STEVEN J CHR
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: PRES () Delete
Name: DUFFY, DANIEL PRES
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: CEO () Delete
Name: DUFFY, DANIEL CEO
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Delete
Name: WARMBRANDT, JOSEPH VP
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: TRES (X) Delete
Name: TORRES, NICOLE M TRES
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: DIR () Delete
Name: TORRES, JOHN DIR
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: JOHN, TORRES CHR
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

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

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL DUFFY

PRES

09/12/2007

Electronic Signature of Signing Officer or Director

Date