2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2006 08:00 AM **Secretary of State DOCUMENT # 331323** 1. Entity Name SEA CLIFF BY THE SEA, INC. Principal Place of Business Mailing Address 4334 EAST TRADEWINDS 4334 EAST TRADEWINDS LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 No Chg-P 03232006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1215965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYATT, FRANK DO NOT WRITE 4334 EAST TRADEWINDS LAUDERDALE BY THE SEA, FL 33308 IN THIS SPACE 8. The above named entity submits this statement for the purpose of phanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and the R applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME MYATT, FRANK U00000486058 4334 E, TRADEWINDS AVENUE STREET ADDRESS 04/13/06-80022-003 150.00 CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 MARKE STREET ADDRESS CHY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter (119, Florida Statutes:) further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under gath, that I am an officer or director of the corporation or the legal effect as it made under gath, that I am an officer or director of the corporation or the legal effect as it made under gath, that I am an officer or director of the corporation or the legal effect as it made under gath, that I am an officer or director of the corporation or the legal effect as it made under gath, that I am an officer or director of the corporation or the legal effect as it made under gath, that I am an officer or director of the corporation or the legal effect as it made under gath, that I am an officer or director of the corporation or the legal effect as it made under gath, that I am an officer or director of the corporation or the legal effect as it made under gath, that I am an officer or director of the corporation or the legal effect as it made under gath, that I am an officer or director of the corporation or the legal effect as it made under gath, that I am an officer or director of the corporation or the legal effect as it made under gath.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIF TITLE

OFFICER OR DIRECTOR

FRANK MYATT

3/28/06 Date

954-491-5289

Daytime Phone 8