2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # 693547** 1. Entity Name SEABREEZE FINANCIAL SERVICES, INC. ... Mailing Address Principal Place of Business 510 OAKRIDGE BLVD. 510 OAKRIDGE BLVD. DAYTONA BEACH, FL 32118-3973 US DAYTONA BEACH, FL 32118-3973 US No Cha-P CR2E034 (11/05) 03012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2111434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MC CULLERS, JOHN DO NOT WRITE 510 OAKRIDGE BLVD DAYTONA BEACH, FL 32118-3973 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am lamillar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$130.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ELLIS, SANDRA 510 OAKRIDGE BLVD. STRILLI ACCORESS CITY-ST-ZIP DAYTONA BEACH, FL 321183973 U00000497554 PD TITLE 04/22/06-80059-013 150.00 MCCULLERS, JOHN NAME 510 OAKRIDGE BLVD. STREET ADDRESS CITY-ST-DP DAYTONA BEACH, FL 321183973 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 1771.E

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP

FILED