2007 FOR PROFIT CORPORATION -**ANNUAL REPORT**

FILED Apr 26, 2007 08:00 All Secretary of State **DOCUMENT #693547** 1. Entity Name SEABREEZE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 510 OAKRIDGE BLVD. 510 OAKRIDGE BLVD. DAYTONA BEACH, FL 32118-3973 US DAYTONA BEACH, FL 32118-3973 US 04232007 No Chg-P CR2E034 (11/05) 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ST TITLE **ELLIS, SANDRA** NAME STREET ADDRESS 510 OAKRIDGE BLVD. DAYTONA BEACH, FL 321183973 CITY-ST-7IP ___U00000732675 05/09/07=80054=021_%150.00 PD TITLE MCCULLERS, JOHN NAME STREET ADDRESS 510 OAKRIDGE BLVD. CITY-ST-7IP DAYTONA BEACH, FL 321183973 ΠπE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling 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 altachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

JOHN Mc CULLERS