2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT #693547** 04-14-2008 90023 031 ***150.00 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2111434 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MC CULLERS, JOHN Street Address (P.O. Box Number is Not Acceptable) 510 OAKRIDGE BLVD DAYTONA BEACH, FL 32118-3973 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST Delete TITLE TITLE Change Addition ELLIS, SANDRA NAME NAME 3581 RED BARN LANE ORMOND BEACH FL 32174 - 7948 STREET ADDRESS 510 OAKRIDGE BLVD. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 321183973 CITY-ST-ZIP Delete TITLE Change Addition MCCULLERS, JOHN NAME 6 CREEK VIEW WAY 510 OAKRIDGE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 321183973 CITY-ST-ZIP ORMOND BEACH FL TITLE Delete ☐ Addition TITLE Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 attachment with an address, with all other like empowered.