2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752751

Entity Name: ALL ANGELS BY THE SEA, INC.

FILED Feb 26, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

563 BAY ISLES RD LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

563 BAY ISLES ROAD 563 BAY ISLES RD LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

FEI Number: 59-2266592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG ESQ, BRADLEY W FORRESTER, ALAN D 6151 LAKE OSPREY DRIVE 605 BUTTONWOOD DRIVE THIRD FLOOR US LONGBOAT KEY, FL 34228 SARASOTA, FL 34240 US

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: ALAN DAVID FORRESTER 02/26/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DANNER, DAVID DANNER, DAVID Name: Name: 3540 FAIR OAKS DRIVE Address: 5119 54TH STREET WEST Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: BRADENTON, FL 34210 Title: () Delete Title: (X) Change () Addition

WHEELER, ED Name: RACE, WILLIAM Name:

Address: 4311 GULF OF MEXICO DR. #503 Address: 4600 GULF OF MEXICO DRIVE #E203

City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete Title: (X) Change () Addition HAMBRECHT, CAROL

Name: HAMBRECHT, CAROL Name: 4967 80TH AVE. CIR. E. 4967 80TH AVE. CIR. E. Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34243 SARASOTA, FL 34243

() Delete Title: TD Title: () Change () Addition

Name: HENRY, JOHN Name: 3045 MARINERS COVE DRIVE UNIT 121 Address: Address: City-St-Zip: CORTEZ, FL 34215 City-St-Zip:

Title: VPD () Delete Title: JD (X) Change () Addition

MUMFORD, EARL GETZ, DONALD Name: Name:

2120 HARBOURSIDE DRIVE #641 2203 HARBOURSIDE DRIVE Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete Title: () Change () Addition

WARDOWSKI, WILL Name: Name: Address: 2205 HARBOURSIDE DRIVE Address: LONGBOAT KEY, FL 34228 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN DAVID FORRESTER MR 02/26/2007