2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 31, 2007 08:00 AM DOCUMENT # F82153 1. Entity Name **Secretary of State** SEABREEZE REALTY COMPANY Principal Place of Business Mailing Address 3663 S.W. 8TH ST. 3663 S.W. 8TH ST. STE. 204-B STE. 204-B MIAMI, FL 33135 MIAMI, FL 33135 US 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2193592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANLLO, CARLOS DO NOT WRITE 3350 SW 129 AVE MIAMI, FL 33175 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 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PT TITLE ANLLO, CARLOS NAME 3350 SW 129 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL UUNDOUS13832 52766707-80001-009 150.00 TITLE ANLLO, GUILLERMO NAME 1480 EUCLID AVE APT 301 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 with an address, with all other like empowered.

SIGNATURE: Carlos Anllo

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

1/19/2007

Date

(305) 461-2477.

Daylime Phone #