2006 FOR PROFIT CORPORATION ANNUAL REPORT

07-14-2006 90028 017 ***158.75 DOCUMENT #J00491 1. Entity Name DAY-TONA SEABREEZE, INC. 20049074 Principal Place of Business Mailing Address 4851 KELLER SPRINGS RD 4851 KELLER SPRINGS RD ADDISON, TX 75001-6261 US ADDISON, TX 75001-6261 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 75-2092401 Not Applicable 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 Name HOOD, CHARLES D JR Street Address (P.O. Box Number is Not Acceptable) SMITH, HOOD, PERKĬŅS, LOUCKS, & STOUT, PA 444 SEABREEZE BLVD., SUITE 900 DAYTONA BEACH, FL- 32118 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LITOFF, ELIOT NAME NAME 4851 KELLER SPRINGS RD 222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 750016261 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME LITOFF, CAROL NAME 4851 KELLER SPRINGS RD 222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 750016261 CITY-ST-ZIP VSD ☐ Delete TITLE **Change** ☐ Addition LITOFF, HAROLD NAME NAME 628 N. State St. #7 STREET ADDRESS 84 SHIP STREET, UNIT F-1 EAST STREET ADDRESS Bellingham, WA 98225 CITY-ST-ZIP PROVIDENCE, RI 02903 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jul 14, 2006 8:00 am

Secretary of State