2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Secretary of State 02-08-2007 90048 010 ***158.75 DOCUMENT #J00491 1. Entity Name DAY-TONA SEABREEZE, INC. 40011917 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 75-2092401 Not Applicable Zip Country Zio 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, PERKINS, 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ Delete TITLE TITLE ☐ Change Addition LITOFF, FLIOT NAME NAME STREET ADDRESS 4851 KELLER SPRINGS RD 222 STREET ADDRESS CITY-ST-ZIP ADDISON, TX 750016261 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME LITOFF, CAROL NAME 4851 KELLER SPRINGS RD 222 STREET ADDRESS STREET ADDRESS ADDISON, TX 750016261 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Defete Change ☐ Addition LITOFF, HAROLD NAME NAME STREET ADDRESS 628 NORTH STATE RD SUITE 7 STREET ADDRESS 628 N. State St., Apt. #7 CITY-ST-ZIP BELLINGHAM, WA 98225 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED Feb 08, 2007 8:00 am