2007 FOR PROFIT CORPORATION

Apr 05, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # J85958 04-05-2007 90147 037 ***150.00 1. Entity Name ARCHIE'S SEABREEZE, INC. 40051319 Principal Place of Business Mailing Address 401 S. OCEAN DRIVE 401 S. OCEAN DRIVE FT. PIERCE, FL 34949 FT. PIERCE, FL 34949 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1844141 Not Applicable Zip Country 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 BOYD, J. CURTIS Street Address (P.O. Box Number is Not Acceptable) 117 SOUTH 2ND STREET, SUITE 208 FT. PIERCE, FL 34950 City Zip Coda 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition TITLE ☐ Delete TITLE MCGEE, BARBARA NAME NAME STREET ADDRESS 401 S. OCEAN DR. STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34949 CITY-ST-ZIP ☐ Delete Addition TITI F TITLE Change MCGEE, PATTY NAME STREET ADDRESS 401 S. OCEAN DR. STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34949 CMY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 cath; that I am an officer or director of the corporation or the receiver of thatee 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 empow

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SIGNATURE: OFFICER OR DIRECTOR