2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #K13063 02-06-2006 90062 007 ***150.00 LAND & SEA VENTURES, INC. Principal Place of Business Mailing Address 418 NE RIVER DRIVE 418 NE RIVER DRIVE US DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENNELL, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 424 NE RIVER DR DEERFIELD BEACH, FL 33441 Zip Code City FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE □ Delete TITLE PENNELL, JOHN HENRY NAME NAME 450 NE RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL CITY-ST-ZIP ☐ Delete Title ☐ Change ☐ Addition TITLE PENNELL, PATRICIA NAME 450 NE RIVER DR STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PENNELL, MICHAEL NAME NAME STREET ADDRESS 2531 S OCEAN BLVD, #8 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PENNELL, DAVID NAME 1100 SE 4 AVE STREET ADDRESS STREET ADDRESS DEERFIELD BCH, FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PENNELL, REGINALD NAME NAME STREET ADDRESS 424 N.E. RIVER DRIVE STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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 attack-ment with an address, with all office like empowered.

CITY-ST-ZIP

SIGNATURE: '

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

214/06

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FILED Feb 06, 2006 8:00 am