

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64521

FILED
Apr 22, 2008
Secretary of State

Entity Name: SEA RAY DEVELOPMENT CORP.

Current Principal Place of Business:

4623 W. TRADEWINDS AVE.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4623 W. TRADEWINDS AVE.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0140486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN ADVENTURES, INC.
5257 NE 1ST TERR.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENSEL, KENNETH R JR
Address: 4623 W. TRADEWINDS AVE.
City-St-Zip: LAUD. BY THE SEA, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOYKA, MICHAEL T
Address: 4623 W. TRADEWINDS AVE.
City-St-Zip: LAUD. BY THE SEA, FL 33308

Title: VP () Change (X) Addition
Name: WENSEL, KENNETH R JR
Address: 4623 W. TRADEWINDS AVE.
City-St-Zip: LAUD. BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEN WENSEL

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date