2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-23-2006 90099 029 ***150.00 DOCUMENT # K64975 1. Entity Name SEAWARD RESOURCES. INC. 60005662 Principal Place of Business Mailing Address % HUGHES, SNELL & CO., P.A. % HUGHES, SNELL & CO., P.A. 1470 ROYAL PALM SQUARE BLVD. 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 FORT MYERS, FL 33919 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 04-2808096 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 Name HUGHES, WILLIAM C. CPA Street Address (P.O. Box Number is Not Acceptable) % HUGHES, SNELL & CO., P.A 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 111 Detete Change Addition TITLE DILE NAME HEIDENREICH, JANE NAME STREET ADDRESS P.O. BOX 58 STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete MLE ☐ Change ■ Addition TITLE HEIDENREICH, THEODORE JR. NAME NAME STREET ADORESS STREET ADDRESS P.O. BOX 58 CITY-ST-ZIP CITY-ST-ZIP SANIBEL, FL 33957 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HEIDENREICH, THEODORE III NAME 285 ELM STREET STREET ADDRESS STREET ADDRESS DUXBURY, MA CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachment with an address, with all other like empowered.

18/06

Daylene Phone #

FILED Jan 23, 2006 8:00 am