2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State DOCUMENT #L38214 04-30-2008 90172 027 ***158.75 1. Entity Name SEABREEZE ENTERPRISES, INC. Principal Place of Business Mailing Address 11611 PALM DR. 11611 PALM DR. FORT MYERS, FL 33908 FORT MYERS, FL 33908 US 2. Principal Place of Business - No. P.O. Box # 1929 S.W. EMBERS TER 29 SW. EMBERS TRC 04152008 CR2E034 (12/06) State Co RAC City & State 4. FEI Number Applied For 65-0159619 Not Applicable \$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 **ERICKSON, JAMES** Street Address (P.O. Box Number is Not Acceptable) 11611 PALM DR. FORT MYERS, FL 33908 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Delete TITLE BURNS, PATRICK, M. 1861 1929 S.W. EMBES TER. ☐ Addition BURNS, PARTICK M NAME NAME 11611 PALM DR. STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 Recoral FL 33991 CITY-ST-ZiP CITY-ST-ZIP TITLE (A) Change Delete TITLE ERICICION, JAMES 1929 S.W. EMBERSTER Addition NAME ERICKSON, JAMES NAME STREET ADDRESS 11611 PALM DR. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CAR CORAL 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 ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED