2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L69426 **FILED** HUBBARD'S SEA ADVENTURES, INC. Jul 22, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address %MARK F. HUBBARD %MARK F. HUBBARD 150 JOHNS PASS BOARDWALK 150 JOHNS PASS BOARDWALK MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3017820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUBBARD, MARK F. DO NOT WRITE 931 79TH ST SOUTH SAINT PETERSBURG, FL 33707 IN THIS SPACE 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. U00000955668 SIGNATURE. 07/22/08-80001-007-150.00 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice... Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE HUBBARD, MARK F. NAME 931 79TH ST SOUTH STREET ADDRESS SAINT PETERSBURG, FL 33707 CITY-ST-ZIP TITLE HUBBARD, JENNY P. NAME STREET ADDRESS 931 79TH ST SOUTH CITY-ST-ZIP SAINT PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS DO NOT WRITE. CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information emphiled with this thing does not qualify for the exceptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or superferental report is not 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 our uses employed to except 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 SIGNATURE: Det Daytime Phone