2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 08:00 AM DOCUMENT # L82919 **Secretary of State** 1. Entity Namo GULFBREEZE, INC. Principal Place of Business Mailing Address 7513 DOLONITA DR TAMPA FL 33615 7513 DOLONITA DR TAMPA FL 33615 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3020119 Not Applicable Ζıρ Country Zιρ 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 LILIEN, RONALD 7513 DOLONITA DR Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33615** Zip Code 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 it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition U00000643446 LILIEN, RONALD NAME NAME 03/02/07-80002-016 150.00 7513 DOLONITA DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Delete IIILE ☐ Change ☐ Addition LILIEN, BARRY D. NAME NAME 7513 DOLONITA DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY S1-7(F CITY-SI-ZIP HHE Delete TITLE Change ☐ Addillion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-7IP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP IIILE Delete IIIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY - ST- 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receivor 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

SIGNATURE:

GNATURE AND TYPE I OF PRINTED NAME OF SIGNING OF

RONALD LILIEN

7 20 07 (813) 888-6725

FILED