

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024334

Entity Name: SEABREEZE CORPORATION

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

4916 SW 17TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

5800 SR 80
LA BELLE, FL 33935

Current Mailing Address:

4916 SW 17TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

5800 SR 80
LA BELLE, FL 33935

FEI Number: 65-0988645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKE, KLAUS PETER
4916 SW 17TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BROCKE, KLAUS PETER
5800 SR 80
LA BELLE, FL 33935 US

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: KLAUS BROCKE

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BROCKE, KLAUS-PETER
Address: 4916 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VTD () Delete
Name: BROCKE, HILDEGARD
Address: 4916 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BROCKE, KLAUS-PETER
Address: 5800 SR 80
City-St-Zip: LA BELLE, FL 33935

Title: VTD (X) Change () Addition
Name: BROCKE, HILDEGARD
Address: 5800 SR 80
City-St-Zip: LA BELLE, FL 33935

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: KLAUS BROCKE

DIRE

06/02/2008

Electronic Signature of Signing Officer or Director

Date