

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095283

Entity Name: SEABREEZE DIRECT, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

12730 TAR FLOWER DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 1578
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3675087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, SCOTT
12730 TAR FLOWER DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, SCOTT
Address: 12730 TAR FLOWER DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT HENRY

PRES

04/30/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date