2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P01000041919** 05-01-2006 90410 032 ***150.00 SEABREEZE INDUSTRIES, INC. 400,1002 Principal Place of Business Mailing Address 11873 OLDE OAKS CT. 11873 OLDE OAKS CT. JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 04252006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3718943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAYNE, THAD DO NOT WRITE 11873 OLDE OAKS CT. JACKSONVILLE, FL 32223 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. SIGNATURE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE LAYNE, THAD NAME 11873 OLDE OAKS CT STREET ADDRESS JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE NAME LAYNE, PATSY 11873 OLDE OAKS CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; 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.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED