2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

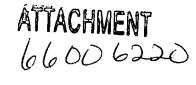
SIGNATURE:

SIGNATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P02000022269** 03-08-2006 90172 003 ***150.00 1. Entity Name SEA SUB SYSTEMS, INC. Principal Place of Business Mailing Address 9308 134TH STREET NORTH SEMINOLE FL 33776 PO BOX 1204 INDIAN ROCKS BCH FL 33785-1204 2. Principal Place of Business 9308 134 II 3. Mailing Address \$ T. Suite, Apt. #, etc. Suite. Ant. #. etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number SEMINOLE FL 75-3017971 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box WELLAS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMAIRE, ROBIN Street Address (P.O. Box Number is Not Acceptable) 9308 134TH STREET NORTH SEMINOLE FL 33776 Сіту Zip Code 8. The above named entity subm roose 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 ed agent and the il applicable (NOTE: Registered Agent signature misured when reinstativity) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State-OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 Delete TITLE ☐ Change ■ Addition MILE LAMAIRE, ANNE NAME NAME STREET ADDRESS PO BOX 1204 STREET ADDRESS INDIAN ROCKS BCH FL 33785 CITY-ST-ZP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-ST-7IP ☐ Delate TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Change ☐ Addition HILE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this living does not quite 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 acceptate a section true 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other information.

FILED Mar 21, 2006 8:00 am





FLORIDA DEPARTMENT OF STATE Division of Corporations

March 10, 2006

SEA SUB SYSTEMS, INC. PO BOX 1204 INDIAN ROCKS BCH, FL 33785-1204

Subject: SEA SUB SYSTEMS, INC.

Reference Number:

P02000022269

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION