

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036678

Entity Name: SEACOAST CREW CORP.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

5101 COLLINS AVE
MIAMI BEACH, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O STUART J HAFT ESQ
321 ROYAL POINCIANA PL
PALM BEACH, FL 33480

New Mailing Address:

C/O STUART J HAFT ESQ
P.O. BOX 431
PALM BEACH, FL 33480

FEI Number: 04-3632762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY
321 ROYAL POINCIANA PL
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY
340 ROYAL POINCIANA WAY, #321
PALM BEACH, FL 33480 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: STUART J. HAFT, ESQ.

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERUELO, ALEX
Address: 9550 FIRESTONE BLVD, STE 105
City-St-Zip: DOWNER, CA 90241

Title: ST () Delete
Name: MERUELO, HOMERO
Address: 5101 COLLINS AVE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MERUELO, ALEX
Address: 9550 FIRESTONE BLVD, STE 105
City-St-Zip: DOWNER, CA 90241

Title: VPST (X) Change () Addition
Name: MERUELO, HOMER
Address: 5101 COLLINS AVE
City-St-Zip: MIAMI, FL 33130

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: ALEX MERUELO

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date