

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036709

Entity Name: SEACOAST VENTURES INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

5101 COLLINS AVE
MIAMI BEACH, FL 33130

New Principal Place of Business:

5101 COLLINS AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

Current Mailing Address:

4550 FIRESTONE BLVD.
SUITE #105
DOWNEY, CA 90240

New Mailing Address:

5101 COLLINS AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

FEI Number: 03-0417517

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:

ZARETSKY, LOUIS D
555 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132 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: LOUIS D. ZARETSKY

07/10/2006

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: DP () Delete
Name: MERUELO, ALEX
Address: 9550 FIRESTONE BLVD, STE 105
City-St-Zip: DOWNEY, 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 BOULEVARD, SUITE 105
City-St-Zip: DOWNEY, CA 90241

Title: VST (X) Change () Addition
Name: MERUELO, HOMERO SR.
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI, FL 33140

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: HOMERO MERUELO, SR.

VST

07/10/2006

Electronic Signature of Signing Officer or Director

Date