

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113838

FILED
Apr 29, 2008
Secretary of State

Entity Name: SEA BREEZE TRANSPORTATION, INC.

Current Principal Place of Business:

6065 N TROPICAL TR
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3860 CURTIS BLVD.
SUITE 638
MERRITT ISLAND, FL 32927

Current Mailing Address:

POB 540064
MERRITT ISLAND, FL 32954

New Mailing Address:

3860 CURTIS BLVD.
SUITE 638
MERRITT ISLAND, FL 32927

FEI Number: 61-1430458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDAR, JAMES W
6840 ACKERMAN AVE
COCOA, FL 32927 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: DV () Delete
Name: DORN, JONATHAN J
Address: 6065 N TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: PTSD () Delete
Name: CEDAR, JAMES W
Address: 6840 ACKERMAN AVE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES W. CEDAR

PTSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date