2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 20, 2006 08:00 AN **Secretary of State** DOCUMENT # P03000084688 1. Entity Name SERAPIS, INC. Principal Place of Business Mailing Address 159 MARINE WAY 159 MARINE WAY #3 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 07132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0842646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERBY, JOSEPH DO NOT WRITE 159 MARINE WAY #3 IN THIS SPACE DELRAY BEACH, FL 33483 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the i FILE NOW!!! FEE IS \$150.00 1 b corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. • OFFICERS AND DIRECTORS TITLE KERBY, JOSEPH STREET ADDRESS 159 MARINE WAY U000000571305 CITY+ST: 7IP DELRAY BEACH, FL 33483 07/20/06-80001-013 150.0A TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 corporates required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this condition of the compound of the compo

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED