

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063201

Entity Name: UNDER D' SEA INC.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

4010 COMMONS DR W SUITE 108
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4010 COMMONS DR W SUITE 108
DESTIN, FL 32541

New Mailing Address:

FEI Number: 80-0115376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENZAN, MISTY
808 ST KITTS COVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

PARENZAN, MISTY
808 257 SANDY CAY DR
MIRAMAR BEACH, FL 32550 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: MISTY PARENZAN

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARENZAN, MATT
Address: 4010 COMMONS DR W SUITE 108
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: PARENZAN, MISTY
Address: 4010 COMMONS DR W SUITE 108
City-St-Zip: DESTIN, FL 32541

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 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: MISTY PARENZAN

D

01/15/2006

Electronic Signature of Signing Officer or Director

Date