

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116731

Entity Name: SEAVENDER HOLDINGS, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

<UNUSED>  
OPA LOCKA, FL 33054 US

## New Principal Place of Business:

## Current Mailing Address:

3809 NW 125TH STREET  
OPA LOCKA, FL 33054 US

## New Mailing Address:

14339 COMMERCE WAY  
MIAMI LAKES, FL 33016 US

FEI Number: 20-1479244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, CARLOS A  
3809 NW 125TH STREET  
OPA LOCKA, FL 33054 US

## Name and Address of New Registered Agent:

MARTINEZ, CARLOS A  
14339 COMMERCE WAY  
MIAMI LAKES, FL 33016 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: CARLOS A MARTINEZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, CARLOS A  
Address: 3809 NW 125TH STREET  
City-St-Zip: OPA LOCKA, FL 33054

Title: VP ( ) Delete  
Name: MARTINEZ, JORGE A  
Address: 3809 NW 125TH STREET  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, CARLOS A  
Address: 14339 COMMERCE WAY  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, JORGE A  
Address: 14339 COMMERCE WAY  
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE A MARTINEZ

V

04/25/2006

Electronic Signature of Signing Officer or Director

Date