

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000145384

Entity Name: SEABREEZE YATCH SPA, INC.

**FILED**  
**Mar 19, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

9351 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

9351 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 51-0529183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIVERPOOL, ALDWYN  
4974 N UNIVERSITY DR.  
LAUDERHILL, FL 33351 US

**Name and Address of New Registered Agent:**

LIVERPOOL, ALDWYN  
9351 W SAMPLE ROAD  
CORAL SPRINGS, FL 33351 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: RUTH LIVERPOOL

03/19/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LIVERPOOL, RUTH  
Address: 9351 WEST SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V ( ) Delete  
Name: LIVERPOOL, ALDWYN  
Address: 9351 WEST SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

**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: RUTH LIVERPOOL

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date