2008 FOR PROFIT CORPORATION

Mar 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000157099 03-10-2008 90070 013 ***150.00 SEAWARD PROPERTIES, INC. Principal Place of Business Mailing Address 140 EAST PINE ST. 140 EAST PINE ST. ST. GEORGE ISLAND, FL 32328 ST. GEORGE ISLAND, FL 32328 Mailing Address P. O. BOX 2. Principal Place of Business - No P.O. Box # 71029 Suite, Apt. #, etc. Suite, Apt. #, etc 03032008 Chg-P CR2E034 (12/06) City & State & State Alban 4. FEI Number Applied For 34-2030523 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. COTHRAN, CLINT Street Address (P.O. Box Number is Not Acceptable) 140 E PINE ST ST GEORGE ISLAND, FL 32328 City Zip Code ۴ı 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMS, CLAUDE NAME NAME STREET ADDRESS 140 EAST PINE ST. STREET ADDRESS CITY-ST-ZIP ST. GEORGE ISLAND, FL. 32328 CITY-ST-7/P TITLE ☐ Delete Addition TITLE ☐ Change NAME COTHRAN, EDGAR C 140 EAST PINE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. GEORGE ISLAND, FL 32328 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME COTHRAN, EDGAR C NAME STREET ADDRESS 140 EAST PINE ST. STREET ADDRESS CITY-ST-ZIF ST. GEORGE ISLAND, FL. 32328 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME COTHRAN, EDGAR C NAME STREET ADDRESS 140 EAST PINE ST. STREET ADDRESS CITY-ST-ZIP ST. GEORGE ISLAND, FL. 32328 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

FILED