

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171677

Entity Name: DOWN2SEA GALLERY, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

695 FOUNTAIN BLVD
SATELLITE BEACH, FL 329373911

New Principal Place of Business:

Current Mailing Address:

695 FOUNTAIN BLVD
SATELLITE BEACH, FL 329373911

New Mailing Address:

FEI Number: 20-2050827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, ROGER D
1152 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 329373911 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLENDON, SUZANNE M
Address: 695 FOUNTAIN BLVD
City-St-Zip: SATELLITE BEACH, F 329373911 US

Title: CFO (X) Delete
Name: MCLENDON, TRACY M
Address: 695 FOUNTAIN BLVD.
City-St-Zip: SATELLITE BEACH, FL 329373911 US

Title: VP (X) Delete
Name: MCLENDON, LUCAS S
Address: 695 FOUNTAIN BLVD
City-St-Zip: SATELLITE BEACH, FL 329373911 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZANNE M MCLENDON

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date