

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035040

FILED
Apr 10, 2006
Secretary of State

Entity Name: SEABOURN NORTH AMERICA, INC.

Current Principal Place of Business:

20911 JOHNSON ST
SUITE 126
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

1351 NW 144TH ST
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-2456472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: PD () Delete
Name: BARNARD, HILARY S
Address: 1600 HARBOUR SIDE DR
City-St-Zip: WESTON, FL 33326 US

Title: SD (X) Delete
Name: BARNARD, MICHAEL
Address: 1600 HARBOUR SIDE DR
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL ROSAL, MARISSA
Address: 1351 NW 144TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARISSA DEL ROSAL

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date