

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146461

FILED
Apr 09, 2007
Secretary of State

Entity Name: SEA SPRAY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3843 BLUEBELL STREET
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

8800 NORTH BATES ROAD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

3843 BLUEBELL STREET
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

8800 NORTH BATES ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-3637138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASPER, STEVEN J
3843 BLUEBELL STREET
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KASPER, STEVEN J
8800 NORTH BATES ROAD
PALM BEACH GARDENS, FL 33418 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: STEVEN J. KASPER

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KASPER, STEVEN J
Address: 3843 BLUEBELL STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KASPER, STEVEN J
Address: 8800 NORTH BATES ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: STEVEN J. KASPER

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date