

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022774

Entity Name: FLORIDA SEA LIFE, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

580 10TH ST.
MARATHON, FL 33050

New Principal Place of Business:

580 10TH ST.
KEY COLONY BEACH, FL 33051

Current Mailing Address:

580 10TH ST.
MARATHON, FL 33050

New Mailing Address:

PO BOX 510173
KEY COLONY BEACH, FL 33051

FEI Number: 65-0405568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D
5800 OVERSEAS HWY.
MARATHON, FL 33050 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOHLERS, WARREN
Address: 580 10TH ST.
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOHLERS, WARREN
Address: 580 10TH ST.
City-St-Zip: KEY COLONY BEACH, FL 33051

I hereby certify that the information supplied with this filing does not qualify 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: WARREN WOHLERS

D

08/16/2007

Electronic Signature of Signing Officer or Director

Date