

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038402

Entity Name: SEA LIFE IMPORTS INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

4672 HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

4668 HIATUS RD
SUNRISE, FL 33351

Current Mailing Address:

4672 HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

4668 HIATUS RD
SUNRISE, FL 33351

FEI Number: 20-4571347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELROSE, THOMAS
7561 NW 12 ST
PLANTATION, FL 33313 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: P () Delete
Name: MELROSE, ROBERT
Address: 51 NW 115TH AVE - # 107
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: MELROSE, THOMAS
Address: 7561 NW 12 ST
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: THOMAS W MELROSE

VP

06/01/2007

Electronic Signature of Signing Officer or Director

Date