

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120394

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: CORAL REEF RELICS THEMED PRODUCTS, INC

## Current Principal Place of Business:

739 SCALLOP DR  
STE 43  
PORT CANAVERAL, FL 32920 US

## New Principal Place of Business:

821 N COCOA BLVD  
STE A  
COCOA, FL 32922 US

## Current Mailing Address:

739 SCALLOP DR  
STE 43  
PORT CANAVERAL, FL 32920

## New Mailing Address:

821 N COCOA BLVD  
STE A  
COCOA, FL 32922

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENE, JOHN M II  
739 SCALLOP DR  
STE 43  
PORT CANAVERAL, FL 32920 US

## Name and Address of New Registered Agent:

GREENE, JOHN M II  
821 N COCOA BLVD  
STE A  
COCOA, FL 32922 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GREENE, JOHN M II  
Address: 739 SCALLOP DR STE 43  
City-St-Zip: PORT CANAVERAL, FL 32920 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GREENE, JOHN M II  
Address: 821 N COCOA BLVD STE A  
City-St-Zip: COCOA, FL 32922 US

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: JOHN M GREENE II

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date