2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P06000135624** 1. Entity Name FLORIDA LUNA SEA, INC. Principal Place of Business Mailing Address 205 SE 1ST AVENUE **205 SE 1ST AVENUE** BOCA RATON, FL 33432 US BOCA RATON, FL 33432 No Cha-P CR2E034 (11/05) 03162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-1014353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE REGGIANI, RICHARD C 3450 NE 6TH DRIVE BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable បច្ចុច្ចច្ចច្ចខ្ងន្តម \$5.00 May Be 04/03/08-80069-013 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P/D TITLE REGGIANI, RICHARD C NAME 3450 NE 6TH DRIVE STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RICHARO CREGGIANI 3/15/04

FILED