2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008
Secretary of State

DOCUMENT# P07000073822

Entity Name: SEA EXTRACTS, INCORPORATED

Current Principal Place of Business:

11001 SCHOONER WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11001 SCHOONER WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 71-1043002 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROUADI, JOSEPH P
11001 SCHOONER WAY
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FISCELLA, KEITH
Address: 12519 25TH COURT EAST
City-St-Zip: PARRISH, FL 34219

Title: D ( ) Delete
Name: WILKIE, ROBERT
Address: 26 HANOVER ROAD, UNIT 503
City-St-Zip: BRAMPTON, ON L63 4T2, OC

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: FISCELLA, MARIA B
Address: 5904 SHORE ACRES DRIVE
City-St-Zip: BRADENTON, FL 34209

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: KEITH FISCELLA D 03/28/2008

Electronic Signature of Signing Officer or Director Date