

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089465

FILED
Jul 10, 2008
Secretary of State

Entity Name: SEAMONKEYS OF ISLAMORADA, INC.

Current Principal Place of Business:

80001 OVERSEAS HWY.
ISLAMORADA, FL 33035

New Principal Place of Business:

Current Mailing Address:

55 JEAN LA FITTE DR.
KEY LARGO, FL 33037

New Mailing Address:

101 GULFVIEW DR
212 C
ISLAMORADA, FL 33036

FEI Number: 45-0570044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORN, BILLIE J
55 JEAN LA FITTE DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BORN, BILLIE J
101 GULFVIEW DR
212 C
ISLAMORADA, FL 33036 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: BJ BORN

07/10/2008

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: PD () Delete
Name: BORN, HARLEY
Address: 55 JEAN LA FITTE DR.
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: BORN, BILLIE J
Address: 55 JEAN LA FITTE DR.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORN, HARLEY
Address: 101 GULFVIEW DR
City-St-Zip: ISLAMORADA, FL 33036

Title: S (X) Change () Addition
Name: BORN, BILLIE J
Address: 101 GULFVIEW DR
City-St-Zip: ISLAMORADA, FL 33036

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: HARLEY BORN

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date