

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38356

FILED
Feb 27, 2007
Secretary of State

Entity Name: SEAWAY BILTMORE, INC.

Current Principal Place of Business:

1200 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 13-3661644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: PRESCOTT, T. GENE,
Address: ONE DAG HAMMARSKJOLD PL.
City-St-Zip: NEW YORK, NY

Title: TD () Delete
Name: KAY, ROBERT B.,
Address: ONE DAG HAMMARSKJOLD PL
City-St-Zip: NEW YORK, NY

Title: SD () Delete
Name: PELLETIER, JIM
Address: 1200 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JIM PELLETIER

SD

02/27/2007

Electronic Signature of Signing Officer or Director

Date