2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P93000088866** SEA DOWNS APARTMENT MOTEL, INC. Principal Place of Business Mailing Address 2900 NORTH SURF RD. 2900 NORTH SURF RD. HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE Applied For 4. FFi Number 65-0473747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERZOG, CLAUDIA DO NOT WRITE 2900 NORTH SURF RD. HOLLYWOOD, FL 33019 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000489592 FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 04/18/06-80022-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HERZOG, CLAUDIA STITLET ADDRESS 2900 NORTH SURF RD. CITY-ST-ZIP HOLLYWOOD, FL DVPS TITLE HERZOG, KARL NAME 2900 NORTH SURF RD. STREET ADDRESS CITY-ST-77 HOLLYWOOD, FL TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE 1373 F STREET ADDRESS CITY-ST-ZIP mie NAME STREET ADDRESS

12. Thereby 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 tegal effect as if made under calt; that I am an officer or director of the corporation or the preciver 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 charged, or on an attackpoint with an address, this all other like empowered.

SIGNATURE:

CITY-ST-ZIP IIILE NAME STREET ADDRESS