2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P94000018529 1. Entity Name SEABREEZE WHOLESALE COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 3806 1621 GULF BLVD **UNIT 1106** CLEARWATER, FL 33767 CLEARWATER, FL 33767 No Chg-P CR2E034 (11/05) 04072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3229247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPSEY, LESLIE R DO NOT WRITE 4965 TURTLE CREEK TRAIL OLDSMAR, FL 34677 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. Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LIPSEY, LESLIE R NAME STREET ADDRESS 4965 TURTLE CREEK TRAIL CITY-ST-ZIP OLDSMAR, FL 34677

TITLE VΡ

SHATTUCK, GREGORY L NAME 1621 GULF BLVD-#1106 STREET ADDRESS

CITY-ST-ZIP CLEARWATER, FL 33767 ST TITLE

WANZIE, LAUREN 10241 INDIAN MOUND DR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654

TIDE NAME STREET ADDRESS

LIPSEY, LESLIE L

1127 ROYAL TROON CT TARPON SPRINGS, FL 34689 CITY-ST-ZIP

TIME NAME STREET ADDRESS CITY-ST-ZIP

NAME

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

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

SIGNATURE:

DO NOT WRITE

IN THIS SPACE

813-854-313 1

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