2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P94000032810 DUCK TOURS SEAFARI INC. Principal Place of Business Mailing Address 925 SEMINARY STREET 925 SEMINARY STREET KEY WEST, FL 33040 KEY WEST, FL 33040 No Cha-P CR2E034 (11/05) 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0499676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, JOHN DO NOT WRITE 925 SEMINARY ST KEY WEST, FL 33040 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 DATE Signature, typed or printed name of registered event and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE NAME MURPHY, JOHN F 925 SEMINARY STREET STREET ADDRESS CITY-ST-7IP KEY WEST, FL 33040 TITLE MURPHY, NOEMI NAME STREET ADDRESS 925 SEMINARY STREET CITY-ST-ZIP KEY WEST, FL 33040 mle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IME 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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000710027 04/25/07~80025-024 150.00