2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000052420

1. Entity Name

SEABREEZE CABANA COMPANY



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

2407 PALM HARBOR DRIVE PALM BEACH GARDENS, FL 33410 US 2407 PALM HARBOR DRIVE

PALM BEACH GARDENS, FL 33410

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3266663

04182008

Applied For Not Applicable

5. Certificate of Status Desired

50.75 Addition Fee Required

6. Name and Address of Current Registered Agent

BIEBER, WALTER M 2407 PALM HARBOR DRIVE PALM BEACH GARDENS, FL 33410

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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. (NOTE: Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000944562 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BIEBER, WALTER M NAME 2407 PALM HARBOR DRIVE STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 TITLE BAKER, BARBIE B STREET ADDRESS 906 REEF LANE VERO BEACH, FL 32963 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE 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-ZIP

NAME 17

Walter M. Bicher SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/08

Daytime Phone #