2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 17, 2006 8:00 am Secretary of State DOCUMENT # P95000039638 08-17-2006 90002 037 ***150.00 SEAWORLD ENTERPRISES CORP. Principal Place of Business Mailing Address 100 NW 70 AVENUE 1112 LITTLE HARBOUR DR FORT LAUDERDALE, FL 33317 DEERFIELD BEACH, FL 33441 CR2E034 (11/05) 07202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0583554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required __ 6. Name and Address of Current Registered Agent SHEPARD & LESKAR, P.A. DO NOT WRITE 100 NW 70 AVENUE PLANTATION, FL 33317 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE RUFFINO, LAWRENCE NAME STREET ADDRESS 1112 LITTLE HARBOUR DRIVE DEERFIELD BEACH; FL- 33441 CITY-ST-7IP TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, if 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 7-26-2006 SIGNATURE:

FILED