

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039638

FILED
Jul 25, 2007
Secretary of State

Entity Name: SEAWORLD ENTERPRISES CORP.

Current Principal Place of Business:

100 NW 70 AVENUE
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

345 SW 15 AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

1112 LITTLE HARBOUR DR
DEERFIELD BEACH, FL 33441

New Mailing Address:

345 SW 15 AVENUE
POMPANO BEACH, FL 33069

FEI Number: 65-0583554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD & LESKAR, P.A.
100 NW 70 AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SHEPARD & LESKAR
100 NW 70TH AVENUE
PLANTATION, FL 33317 US

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.

SIGNATURE: DAVID LESKAR

07/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUFFINO, LAWRENCE
Address: 1112 LITTLE HARBOUR DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE RUFFINO

DIR

07/25/2007

Electronic Signature of Signing Officer or Director

Date