2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 21, 2007 8:00 am Secretary of State DOCUMENT # P95000080120 1. Entity Namo 02-21-2007 90027 037 ***150.00 SEASPORTS DISTRIBUTING, INC. Principal Place of Business Mailing Address 590 PHILLIPS DR BOCA BATON FL 33432 US 590 PHILLIPS DR BOCA RATON FL 33432 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 201 W ATLANTIC AUE 2201 W. ATLANTIC AUE. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 65-0614657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agerit 7. Name and Address of New Registered Agent Name DEAN, HENRY CPA 251 N.E. DIXIE BLVD DELRAY BEACH FL 33444 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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. 2.10.07 (NOTE Registated Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ШЕ Delete HILL Change Addition HILTON, KENNETH A NAMI NAME 590 PHILLIPS DR STRUET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY ST-ZIP CITY ST ZIP Ш Delete шп ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP ☐ Delete THIE 1000 ☐ Change Addition NAME NAMI STREET ADDRESS STREET LADDRESS CITY - ST - ZIP CITY ST ZIP RIH Delete mu ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY S1-7IP CITY ST ZIP ☐ Delete HII ☐ Change Addition mu NAME NAM STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-ZIE Delete ☐ Change ☐ Addition THILL NAME NAME SERFET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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.

FILED

KENNETH A. HILTON 2.10.07