

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029599

FILED
Jan 14, 2006
Secretary of State

Entity Name: LAND & SEA SPECIALTIES, INC.

Current Principal Place of Business:

4802 GUNN HIGHWAY
SUITE #118
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4802 GUNN HIGHWAY
SUITE #118
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3372716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPERS, DEAN
2843 TIMBERKNOLL DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HAMPERS, DEAN
2843 TIMBER KNOLL DR
VALRICO, FL 33594 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: DEAN HAMPERS

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMPERS, DEAN
Address: 2843 TIMBERKNOLL DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: HAMPERS, VALERIE
Address: 2843 TIMBERKNOLL DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMPERS, DEAN
Address: 2843 TIMBER KNOLL DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VD (X) Change () Addition
Name: HAMPERS, VALERIE
Address: 2843 TIMBER KNOLL DR
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN HAMPERS

PD

01/14/2006

Electronic Signature of Signing Officer or Director

Date