

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100956

FILED
Jul 16, 2007
Secretary of State

Entity Name: MARCO ISLAND SEA EXCURSIONS, INC.

Current Principal Place of Business:

740 COLLIER BLVD, # 108
MARCO ISLAND, FL 34145

New Principal Place of Business:

8515 MYSTIC GREEN WAY
UNIT 102
NAPLES, FL 34113

Current Mailing Address:

P.O BOX 500
MARLO BLAND, FL 34146

New Mailing Address:

P.O BOX 500
MARCO ISLAND, FL 34146

FEI Number: 59-3415838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUDRY, EMIL G
705 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BEAUDRY, EMIL G
8515 MYSTIC GREEN WAY
UNIT 102
NAPLES, FL 34113 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:

07/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEAUDRY, EG
Address: 705 E ELKCAM CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEAUDRY, EG
Address: 8515 MYSTIC GREEN WAY, UNIT 102
City-St-Zip: MARCO ISLAND, FL 34113

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: EMIL BEAUDRY

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date