

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014815

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: SEA BREEZE WINES & LIQUORS, INC.

## Current Principal Place of Business:

9859 LAKE WORTH RD  
SUITE #18  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

## Current Mailing Address:

9859 LAKE WORTH RD  
SUITE #18  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 65-0742222      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGHRAY, UDENDRA  
9859 LAKE WORTH ROAD  
#18  
LAKE WORTH, FL 334672369 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: WAGHRAY, UDENDRA  
Address: 9859 LAKE WORTH RD, #18  
City-St-Zip: LAKE WORTH, FL 334672369

## 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: UDENDRA WAGHRAY

PVST

02/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date