2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P97000035484 1. Entity Name ALL SEALIFE, INC. Mailing Address Principal Place of Business 7435 TWIN SABLE DRIVE 3140 PEMBROKE ROAD #601 PEMBROKE PARK, FL 33009 MIAMI LAKES, FL 33014 03222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0750001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CARLEY, SUSAN DO NOT WRITE 7435 TWIN SABLE DRIVE MIAMI LAKES, FL 33014 IN THIS SPACE 3. 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 1 am lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed nems of registered agent and title if applicable. DATE (NOTE: Recisioned Aperts signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 16. OFFICERS AND DIRECTORS TABLE NAME CARLEY, SUSAN STREET ACIDITIESS 7435 TWIN SABLE DRIVE CITY-ST-ZIP MIAMI LAKES, FL 33014 U00000510520 04/29/06-80012-002 150.00 mre MAME STITLET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP RTTE NAME STREET ADDRESS CITY-ST-ZIP MAKE STRUET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an allachment with

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