2007 FOR PROFIT CORPORATION ** **ANNUAL REPORT**

FILED Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P97000035484** 1. Entity Name ALL SEALIFE, INC. Principal Place of Business Mailing Address 3140 PEMBROKE ROAD #601 7435 TWIN SABLE DRIVE PEMBROKE PARK, FL 33009 MIAM! LAKES, FL 33014 CR2E034 (11/05) 04212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0750001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLEY, SUSAN DO NOT WRITE 7435 TWIN SABLE DRIVE MIAMI LAKES, FL 33014 IN THIS SPACE 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 (NOTE. Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CARLEY, SUSAN STREET ADDRESS 7435 TWIN SABLE DRIVE MIAMI LAKES, FL 33014 CITY-ST-ZIP 000000749607 05/18/07-80032-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CTTY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 end that my signature shall have the same legal effect as if made under cath; 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 in changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE: /