2006 FOR PROFIT-CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

Jan 19, 2006 8:00 am Secretary of State ANNUAL REPORT 01-19-2006 90070 046 ***150.00 DOCUMENT # P97000072377. 1. Entity Name SEABREEZE VENTURES INVESTMENTS, INC. 60003607 Principal Place of Business Mailing Address 8619 BAY VIEW CT. 8619 BAY VIEW CT. ORLANDO, FL 32836 ORLANDO, FL 32836 3. Mailing Address P.O. Box 690476 Suite, Apt. #, etc. 01102006 CR2E034 (11/05) City & State 4. FEI Number Applied For FL 32869 rlando Orlan 59-3444694 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAY, G. TIMOTHY 8619 BAY VIEW CT. ORLANDO, FL 32836 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 familia the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F ☐ Addition NAME HAY, G. TIMOTHY NAME 8619 BAY VIEW CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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 in Block 10 or Block 11 if

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