

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021798

Entity Name: SEA-3 OF FLORIDA, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

4211 W BOY SCOUT BLVD
STE 600
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

320 PARK AVENUE
10TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3994941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANTON, RONALD P
Address: 320 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: CORNELL, WILLIAM E
Address: 320 PARK AVE
City-St-Zip: NY, NY

Title: SVPS () Delete
Name: LOWENFELS, FRED M
Address: 320 PARK AVE
City-St-Zip: NY, NY

Title: VP () Delete
Name: WEINER, EDWARD
Address: 320 PARK AVE
City-St-Zip: NY, NY

Title: T () Delete
Name: BENFIELD, JAMES H
Address: 320 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: AS () Delete
Name: EPSTEIN, LOUIS
Address: 320 PARK AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CORNELL, WILLIAM E
Address: 1111 BAGBY
City-St-Zip: HOUSTON, TX 77002

Title: SVPS (X) Change () Addition
Name: LOWENFELS, FRED M
Address: 320 PARK AVE
City-St-Zip: NY, NY 10022

Title: VP (X) Change () Addition
Name: WEINER, EDWARD
Address: 320 PARK AVE
City-St-Zip: NY, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED M. LOWENFELS

SVPS

05/08/2006

Electronic Signature of Signing Officer or Director

_____ Date