2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000084095 SEABREEZE HOLDINGS, INC. Principal Place of Business Mailing Address 2910 BAY TO BAY BLVD 2910 BAY TO BAY BLVD SUITE 200 SUITE 200 TAMPA, FL 33629 TAMPA, FL 33629 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3536245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITING, PAUL L DO NOT WRITE 1718 RICHARDSON PLACE TAMPA, FL 33606 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (ROTE, Registered Agent algorithm required when reinstating) DATE 9. Election Campaign Financing 000000433627 84720706-8014-002 **150.00** \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3/11/2 WHITING, GAIL F 1718 RICHARDSON PLACE STREET ADDRESS CTTY-ST-ZIP **TAMPA, FL 33606** TITLE CEO WHITING, PAUL L NAME STREET ADDRESS 1718 RICHARDSON PLACE TAMPA, FL 33606 CITY-ST-ZIP TITLE NAME WHITING, PAUL JR STREET ADDRESS 3302 S. SAN MIGUEL DO NOT WRITE C11Y-51-ZIP TAMPA, FL 33629 IN THIS SPACE TITLE NAME STREET AUTORESS CITY-ST-ZIP TIME NAME STREET ADDRESS CDY-ST-70P TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 champed, or on an attachment with an address, with all other like empowered.

MING OFFICER OR DIRECTOR

SIGNATURE:

FILED