## 2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 26, 2007 08:00 AM DOCUMENT # P98000084095 Secretary of State 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** 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3536245 \$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.

9. Election Campaign Financing

Trust Fund Contribution.

000000678196 04/02/07-80023-015 150.00

Applied For

Not Applicable

WHITING, GAIL F NAME STREET ADDRESS 1718 RICHARDSON PLACE CITY-ST-ZIP TAMPA, FL 33606 CEO TITLE WHITING, PAUL L NAME STREET ADDRESS 1718 RICHARDSON PLACE CITY-ST-ZIP TAMPA, FL 33606 VΡ TIFLE WHITING, PAUL JR NAME STREET ADDRESS 3302 S. SAN MIGUEL CITY-ST-ZIP **TAMPA, FL 33629** TITLE NAME STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

VP

10.

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE

CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

SIGNATURE: