

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 12, 2006  
Secretary of State**

DOCUMENT# 358209

Entity Name: 6855 N OCEAN BOULEVARD INC

**Current Principal Place of Business:**

6855 N OCEAN BLVD  
OCEAN RIDGE, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

6855 N OCEAN BLVD  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

FEI Number: 59-1316952      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRISON, CAROL GM  
OCEAN RIDGE MANAGEMENT INC.  
6855 N. OCEAN BLVD.  
OCEAN RIDGE, FL 33435 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MEADE, CURTIS  
Address: 6855 N OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S ( ) Delete  
Name: HARRISON, CAROL  
Address: 6855 N OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VPD ( ) Delete  
Name: GALT, SANDY MR  
Address: 6855 N OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D ( ) Delete  
Name: AALFS, JOHN  
Address: 6855 N OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PDT ( ) Delete  
Name: RANDS, WILLIAM  
Address: 6855 N OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D ( ) Delete  
Name: MUELLER, BEVERLY  
Address: 6855 N OCEAN BLVD  
City-St-Zip: BOYNTON BEACH, FL 33435

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: MEADE, CURTIS  
Address: 6855 N OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

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

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

Title: VPD (X) Change ( ) Addition  
Name: AALFS, JOHN  
Address: 6855 N OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

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

Title: VPD (X) Change ( ) Addition  
Name: MUELLER, BEVERLY  
Address: 6855 N OCEAN BLVD  
City-St-Zip: BOYNTON BEACH, FL 33435

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: CAROL HARRISON

S

06/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date