

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2007
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:

New Mailing Address:

6855 N OCEAN BLVD
OCEAN RIDGE, FL 33435

Current Mailing Address:

6855 N OCEAN BLVD
BOYNTON BEACH, FL 33435

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

Name and Address of Current Registered Agent:

BALLERANO, JR., JAMES A
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH
FL, FL 33483 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: VPD () Delete
Name: MEADE, CURTIS
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: VPD () 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: VPD () Delete
Name: MUELLER, BEVERLY
Address: 6855 N OCEAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PDT (X) Change () Addition
Name: FERBER, P. SHIELDS JR.
Address: 6855 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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

Title: S () Change (X) Addition
Name: KELLY, CATHY
Address: 6855 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify 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: CATHY KELLY

S

08/23/2007

Electronic Signature of Signing Officer or Director

Date