

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33616

FILED
Apr 21, 2008
Secretary of State

Entity Name: SOUTH FLORIDA OCEAN PROPERTIES, INC.

Current Principal Place of Business:

5955 BALMORAL ROAD
HALIFAX, NOVA SCOTIA CANADA
B3M 1A5, XX

New Principal Place of Business:

5955 BALMORAL ROAD
HALIFAX, NS B3H 1A5 CA

Current Mailing Address:

5955 BALMORAL ROAD
HALIFAX, NOVA SCOTIA CANADA
B3M 1A5, XX

New Mailing Address:

5955 BALMORAL ROAD
HALIFAX, NS B3H 1A5 CA

FEI Number: 65-0130597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCER, STEVEN G., ESQ.
400 N. FEDERAL HIGHWAY
SUITE 205E
BOCA RATON, FL 33344 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOGT, ARTHUR D.,
Address: 5955 BLAMORAL ROAD, HALIFAX, NOVA SCOTIA
City-St-Zip: CANADA B3M 1A5,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOGT, ARTHUR D.,
Address: 5955 BLAMORAL ROAD,
City-St-Zip: HALIFAX, NS B3H1A5 CA

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: ARTHUR D VOGT

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date