2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2006 8:00 am Secretary of State 03-07-2006 90217 001 ***300.00 **DOCUMENT # J43743** OCEAN PROPERTIES & MANAGEMENT, INC. 66004004 Principal Place of Business Mailing Address 3508 S ATLANTIC BLVD 3506 S ATLANTIC AVE NEW SMYRNA BCH, FL 32169 NEW SMYRNA BCH. FL 32169 No Chg-P CR2E034 (11/05) 01302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2757295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ROE, WILLIAM E. DO NOT WRITE 3506 S ATLANTIC AVE NEW SMYRNA BEACH, FL 32069 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$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 10. OFFICERS AND DIRECTORS TITLE ROF, WILLIAM E. NAME STREET ADDRESS 5501 S ATLANTIC AVE. CITY-ST-ZIP NEW SMYRNA BEACH, FL TITLE ROE, KATHLEEN 5501 S ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 cath; that I am an officer or director of the corporation or the receiver or trustage 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 addless, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: