2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2007 08:00 AM **DOCUMENT # P00000066938 Secretary of State** 1. Entity Name OCEAN YACHTING, INC. Principal Place of Business Mailing Address 1306 SE 12TH WAY 1306 SE 12TH WAY FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 No Chg-P CR2E034 (11/05) 01222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHARPE, MICHAEL A DO NOT WRITE 1306 SE 12TH WAY FORT LAUDERDALE, FL 33316 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHARPE, MICHAEL A U000000650588 NAME 03/08/07-80019-019 150.00 STREET ADDRESS 1306 SE 12TH WAY CITY-ST-ZIP FORT LAUDERDALE, FL 33316 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITI F NAME

12. I hereby certify that the information supplied with the filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is Intel 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 employee 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 blink like employeered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR

954-600-8338