

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048673

FILED
Jun 08, 2007
Secretary of State

Entity Name: OCEAN PEARL INVESTMENTS, INC.

Current Principal Place of Business:

701 BRINY AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

140 NW 16TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

140 NW 16TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 51-0518117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATAC, USTUN
140 NW 16TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MULLEN, JOSEPH P
2929 E COMMERCIAL BOULEVARD
SUITE PH-C
FORT LAUDERDALE, FL 33308 US

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: JOSEPH P MULLEN

06/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ATAC, USTUN
Address: 140 NW 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ATAC, SERPIL
Address: 140 NW 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: SERPIL ATAC

DPST

06/08/2007

Electronic Signature of Signing Officer or Director

Date