

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 24, 2006
Secretary of State**

DOCUMENT# P04000086533

Entity Name: OCEAN RIDGE BREEZE, INC.

Current Principal Place of Business:

513 U.S. HIGHWAY ONE
SUITE 107
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

New Mailing Address:

522 WOOLBRIGHT ROAD
SUITE 244
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

513 U.S. HIGHWAY ONE
SUITE 107
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-1196657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERLIN, GEORGE W
513 U.S. HIGHWAY ONE
SUITE 107
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DI STEFANO, PATRICIA
522 WOOLBRIGHT ROAD
SUITE 244
BOYNTON BEACH, FL 33435 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: PATRICIA DI STEFANO 04/24/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIERLIN, GEORGE W
Address: 513 U.S. HIGHWAY ONE, SUITE 107
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI STEFANO, PATRICIA
Address: 522 WOOLBRIGHT ROAD, SUITE 244
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA DI STEFANO P 04/24/2006
Electronic Signature of Signing Officer or Director Date