2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000093202 02-09-2006 90039 034 ***150.00 1. Entity Name OCEAN GALLEY OF DUBLIN, INC. Principal Place of Business Mailing Address 000*** 2103 VETERANS BLVD, #17 2103 VETERANS BLVD. #17 DUBLIN, GA 31021 **DUBLIN, GA 31021** 2. Principal Place of Business 3. Mailing Address 403 Staghorn Court Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number Statesboro, GA 30461 20-1318982 Not Applicable Country US Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Todd Watson, Attorney at Law PEEK, DAVID H 1301 RIVERPLACE BLVD STE 1609 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32207 7785 Baymeadows Way, Suite 107 Zip Code 32256 Jacksonville 8. The above named entity submits it anging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of 1/11/06 SIGNATUR FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ח ☐ Delete TITLE PS **△**Change ☐ Addition GRIFFIN, MICHAEL D NAME NAME Michael D. Griffin 3807 EDGEWOOD DR STREET ADDRESS STREET ADDRESS 3807 Edgewood Dr CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP Jacksonville, FL 32254 ☐ Delete TITLE TITLE · Change NAME NAME Wayne Sircy STREET ADDRESS STREET ADDRESS 403 Staghorn Court CITY-ST-ZIP CITY-ST-7IP Statesboro, GA 30461 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Wayne Sircy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 09, 2006 8:00 am