

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019891

Entity Name: OVERSEAS PARTNERS, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

0 OWENS RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

1200 OWENS RD
JACKSONVILLE, FL 32218

Current Mailing Address:

9106C S.W. 20TH ST.
FT. LAUDERDALE, FL 33324

New Mailing Address:

2612 W LINCOLN AVE
206
ANAHEIM, CA 92801

FEI Number: 87-0739994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITANI, MOHAMAD
9106C S.W. 20TH ST.
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

ITANI, MOHAMAD I
2612 W LINCOLN AVE
206
ANAHEIM, CA, FL 92801 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: MOHAMAD I. ITANI

05/14/2007

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: D,T () Delete
Name: ITANI, MOHAMAD I
Address: 9106-C SW 20TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: ITANI, MOHAMAD I
Address: 2612 W LINCOLN AVE
City-St-Zip: ANAHEIM, CA 92801

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: MOHAMAD I. ITANI

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05/14/2007

Electronic Signature of Signing Officer or Director

Date