2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT **DOCUMENT # P05000129968** FILED Sep 03, 2008 08:00 AM Secretary of State OCEANAIR COMPOSITES, INC. Principal Place of Business Mailing Address 4055 7TH TERRACE SOUTH 4055 7TH TERRACE SOUTH US US ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL. 33711 08312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3523549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBER, DOUGLAS G DO NOT WRITE 4055 7TH TERRACE SOUTH ST. PETERSBURG, FL 33711 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. **PSTD** TITLE BARBER, DOUGLAS G NAME U00000958955 09/03/08-80010-020 150.00 STREET ADDRESS 5293 24TH TERRACE NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33710 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filling 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 an an attachment with an address, with all other like empowered.

MIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date