

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041593

FILED
Mar 07, 2006
Secretary of State

Entity Name: OCEAN TRAIL REALTY INC.

Current Principal Place of Business:

725 NORTH A1A
SUITE D101
JUPITER, FL 33477 US

Current Mailing Address:

725 NORTH A1A
SUITE D101
JUPITER, FL 33477 US

FEI Number: 65-0415141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

725 NORTH A1A
SUITE D102
JUPITER, FL 33477 US

New Mailing Address:

725 NORTH A1A
SUITE D102
JUPITER, FL 33477 US

Name and Address of Current Registered Agent:

FITZSIMMONS, SANDRA P
725 NOR A1A STE D-101
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

FITZSIMMONS, SANDRA P
725 NOR A1A STE D-102
JUPITER, FL 33477 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: SANDRA FITZSIMMONS

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITZSIMMONS, SANDRA P
Address: 725 NORTH A1A, SUITE D101
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FITZSIMMONS, SANDRA P
Address: 725 NORTH A1A, SUITE D102
City-St-Zip: JUPITER, FL 33477

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: SANDRA FITZSIMMONS

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date