

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026367

FILED
Apr 29, 2007
Secretary of State

Entity Name: OCEANFRONT REALTY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

14041 HIGHWAY ONE
SUITE H
JUNO BEACH, FL 33408 US

New Principal Place of Business:

14041 US HIGHWAY ONE
SUITE H
JUNO BEACH, FL 33408 US

Current Mailing Address:

13485 MILES STANDISH PORT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

14041 US HIGHWAY ONE
SUITE H
JUNO BEACH, FL 33408

FEI Number: 65-0479774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUE, KRISTINE O
13485 MILES STANDISH PORT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TRUE, KRISTINE O
14041 US HIGHWAY ONE
SUITE H
JUNO BEACH, FL 33408 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: KRISTINE O. TRUE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUE, KRISTINE O
Address: 13485 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUE, KRISTINE O
Address: 14041 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

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: KRISTINE O. TRUE

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date