2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101612

Entity Name: 571 OCEANVIEW PROPERTIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
C/O GRAY ROBINSON, P.A. 1800 W. HIBISCUS BLVD. #138 MELBOURNE, FL 32901	

Current Mailing Address:	**New Mailing Address:**
C/O GRAY ROBINSON, P.A. 1800 W. HIBISCUS BLVD. #138 MELBOURNE, FL 32901	

FEI Number: 65-0919095   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HEALY, PATRICK F ESQ. C/O GRAY ROBINSON, P.A. 1800 W. HIBISCUS BLVD. SUITE 138 MELBOURNE, FL 32901 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: _____

　　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:　　D　　　　( ) Delete Name:　　LECLERCQ, ALAIN Address:　579 N. A1A, UNIT 601 City-St-Zip:　SATELLITE BEACH, FL 32937	Title:　　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　PST　　　( ) Delete Name:　　LECLERCQ, ALAIN Address:　579 N. A1A, UNIT 601 City-St-Zip:　SATELLITE BEACH, FL 32937	Title:　　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:

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: ALAIN LECLERCQ　　　　　　　　　　　　　　　　PRES　　　　　04/12/2007

　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　Date