

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078027

FILED
Jan 08, 2008
Secretary of State

Entity Name: OCEAN MORTGAGE OF SOUTH FLORIDA INC

Current Principal Place of Business:

875 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

1890 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

875 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

1890 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

FEI Number: 65-0944666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCUM, THOMAS
875 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

KOCUM, THOMAS
2982 NE IVY LANE
JENSEN BEACH, FL 34957 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: THOMAS KOCUM

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCUM, THOMAS A
Address: 875 JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCUM, THOMAS A
Address: 2982 JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: THOMAS KOCUM

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date