## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 02, 2008 08:00 Al Secretary of State DOCUMENT # P94000091528 1. Entity Name OCEAN PROPERTIES BUILDING CO. Principal Place of Business Mailing Address 3506 SOUTH ATLANTIC AVE 3506 S ATLANTICE AVE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 No Cha-P CR2E034 (11/05) 02122008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3302468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROE, WILLIAM E 3506 S ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 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 "athe obligations of registered agent. DATE - 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 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROE, WILLIAM E NAME 3506 S ATLANTIC AVE STREET ADORESS CITY-ST-ZIP NEW SMYRNA BEACH, FL TITLE ROE, KATHLEEN 3506 S ATLANTIC AVE STREET ADORESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 received 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 chapter and true and true with all address. With all these informations. of the corporation or the receive changed, or on an attachment

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**