

2007 FOR PROFIT CORPORATION ANNUAL REPORT

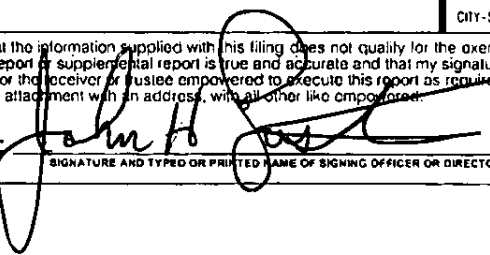
FILED
May 29, 2007 8:00 am
Secretary of State

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05-01-2007 90011 048 ***150.00

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DOCUMENT # 204107			
1. Entity Name THE OCEAN SUNRISE INC			
Principal Place of Business 2400 NE 9TH STREET FT LAUDERDALE, FL 33304		Mailing Address 2400 NE 9TH STREET FT LAUDERDALE, FL 33304	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-0864427		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FORSTMAN, JOHN M.D. 2400 NE 9TH STREET SUITE 604 FT. LAUDERDALE, FL 33304		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-stating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FORSTMAN, JOHN 2400 NE 9TH STREET, #604 FT. LAUDERDALE, FL 33304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition TREASURER
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GAVIN, JAMES 2400 NE 9TH ST #603 FT. LAUDERDALE, FL 33304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition PRESIDENT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SEEMAN, HELEN 2400 NE 9TH STREET, #102 FT LAUDERDALE, FL 33304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ELLEN SEEMAN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHRISTINE, TEEL 2400 NE 9TH STREET, #104 FORT LAUDERDALE, FL 33304 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VICE PRESIDENT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEAUDRY, HOLLIS 2400 NE 9TH STREET, #502 FT LAUDERDALE, FL 33304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition JADE CHEN
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition DIRECTOR
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SECRETARY
12. I hereby certify that the information supplied with this filing 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: 05-22-07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	