

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204107

Entity Name: THE OCEAN SUNRISE INC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

2400 NE 9TH STREET
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2400 NE 9TH STREET
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-0864427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTMAN, JOHN M.D.
2400 N E 9TH STREET
SUITE 604
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BURNETTE, GERALD R
2400 N E 9TH STREET
SUITE 602
FT. LAUDERDALE, FL 33304 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: GERALD R. BURNETTE

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FORSTMAN, JOHN
Address: 2400 NE 9TH STREET, #604
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: P () Delete
Name: GAVIN, JAMES
Address: 2400 NE 9TH ST #603
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP () Delete
Name: SEEMAN, ELLEN
Address: 2400 NE 9TH STREET, #102
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: CHEN, JADE
Address: 2400 NE 9TH STREET, #104
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: BEAUDRY, HOLLIS
Address: 2400 NE 9TH STREET, #502
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BURNETTE, GERALD R
Address: 2400 NE 9TH STREET, #602
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: P (X) Change () Addition
Name: BEAUDRY, HOLLIS W JR
Address: 2400 NE 9TH ST #502
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: JANELLE, KIRT
Address: 2400 NE 9TH STREET, #204
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: CHEN, JADE
Address: 2400 NE 9TH STREET, #601
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S (X) Change () Addition
Name: JANELLE, DONALD
Address: 2400 NE 9TH STREET, #204
City-St-Zip: FT LAUDERDALE, FL 33304

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: GERALD R. BURNETTE

TRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date