## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 20, 2006 8:00 am Secretary of State 04-20-2006 90241 001 \*1,350.00

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| AITHOALIEFORT   |  |     |  |  |  |  |
|---|--|-----|--|--|--|--|
| DOCUMENT # 297685  1. Entity Name THE OCEAN MAISONETTES, INC. |  |     |  |  |  |  |
| Principal Place of Business                                   | Mailing Address                                  |     |  |  |  |  |
| 6880 NORTH OCEAN BOULEVARD<br>OCEAN RIDGE, FL 33435           | 6880 NORTH OCEAN BOULEV<br>OCEAN RIDGE, FL 33435 | ARD |  |  |  |  |

|   |  |  |                               |   |   |              |                    | 8)  <b>8</b>   <b>8</b>    <b>8</b>      10   11   12   12   12   12   12 |  |  |
|---|--|--|-------------------------------|---|---|--------------|--------------------|---|--|--|
|   |  | 3. Mailing Address 68SS N. OCEAN Blud. |                               |   |   |              |                    |   |  |  |
| Suite, Apt. #, etc. Suite,  |  | Suite, Apt. #, etc.                    | Suite, Apt. #, etc.           |   | 1192006                                     | Chg-P        | CR2E034 (11        | (05)  |  |  |
| City & State City & State   |  | City & State                           | State                         |   | FEI Number 59-12859                         | 17           | -                  | Applied For<br>Not Applicable   |  |  |
| Zip   | Country  | Zip                                    | Country                       | 5.  | Certificate of S                            |              | □ \$8.75<br>Fee Re | Additional  |  |  |
| 6. Name and Address of Current Registered Agent   |  |  |                               | 7.  | 7. Name and Address of New Registered Agent |              |                    |   |  |  |
| HARRISON, CAROL GM<br>OCEAN RIDGE MANAGEMENT INC.   |  |  | Name<br>Street Ac             | Name Street Address (P.O. Box Number is Not Acceptable) |   |              |                    |   |  |  |
| <del>6849 N. OCEAN BLV</del> D <br>  OCEAN RIDGE, FL 33435  |  |  | 1085                          | 6855 N. Ocean Blud                                      |   |              |                    |   |  |  |
|   |  |  | City                          |   |   |              |                    |   |  |  |
| 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   | ( Narrison   |  |                               |   |   | <u> </u>     | 11-0               | 6   |  |  |
|   | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE:         | Registered Agent signatu      | re required when  | reinstating)                                |              | DATE               |   |  |  |
| FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees   |  |  |                               |   |   |              |                    |   |  |  |
| 10.   | OFFICERS AND I   | DIRECTORS                              | 11.                           |   | DDITIONS/CH                                 | ANGES TO OFF | CERS AND DIREC     | TORS IN 11  |  |  |
| TITLE   | +DVP   | ☐ Delete                               | TITLE                         | 770   |   |              | <b>X</b> Ch        | ange 🔲 Addition   |  |  |
| NAME<br>STREET ADORESS  | MCELROY, GEORGE<br>- <del>C84941: OCEAN BLVD.</del>    |  | NAME<br>STREET ADDRESS        | 68801   | 1. OCEAN                                    | Bivs.        |                    | Ï   |  |  |
| CITY-ST-ZIP   | OCEAN RIDGE, FL 33435                                  |  | CITY-ST-ZIP                   |   |   |              |                    |   |  |  |
| TITLE   | D .  | ☐ Delete                               | TITLE                         | DVP   |   |              | <b>∭</b> Ch        | ange  |  |  |
| NAME  | FERRIS, DAKIN MR.                                      |  | NAME                          | 1. 990 A  | 1. Ocean                                    | Rivd.        | ,,                 |   |  |  |
| STREET ADDRESS  | 6849 N. OCEAN BLVD                                     |  | SHIELT ADDIESS                | (9 000 1.   | " UCEAN                                     | Bive .       |                    |   |  |  |
| CITY-ST-ZIP   | OCEAN RIDGE, FL 33435                                  | <b></b>                                | CITY-ST-ZIP                   | <u> </u>  |   |              | <b>***</b>         |   |  |  |
| TITLE<br>NAME   | S<br>ANDRAS JOAN                                       | Delete                                 | TITLE<br>NAME                 | J<br>HARRIS   | SON, Caro                                   | 1            | <b>X</b> Ch        | ange  |  |  |
| STREET ADDRESS  | 6849 NOCEAN BLVD                                       |  |                               |   | N. Ocea.                                    |              |                    |   |  |  |
| CITY-ST-ZIP   | OCEAN RIDGE, FL 33435                                  |  | CITY-ST-ZIP                   | Ocean   | Ridge ,                                     | FL 33435     | -                  | ļ   |  |  |
| TITLE   | OP   | ☐ Delete                               | TITLE                         | DP  |   |              | j <b>⊠</b> Ch      | ange Addition   |  |  |
| NAME  | HUDSON, GILBERT  |  | NAME                          |   |   | bria m.      |                    |   |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | 6849 N. OCEAN BLVD.<br>OCEAN RIDGE, FL 33435           |  | STREET ADDRESS<br>CITY-ST-ZIP | 6880  | M. Ocea                                     | W D 140      | l.                 |   |  |  |
|   | DT \   | M <sub>P-144</sub>                     | TITLE                         |   |   |              |                    | ange  |  |  |
| TITLE<br>NAME   | THOMPSON CHARLES                                       | Delete                                 | NAME                          |   |   |              | GI                 | ange Addition   |  |  |
| STREET ADDRESS  | 6849 N. OCEAN BLVD.                                    |  | STREET ADDRESS                |   |   |              |                    |   |  |  |
| CITY-ST-ZIP   | OCEAN RIDGE FL 33435                                   |  | CITY-ST-ZIP                   |   |   |              |                    |   |  |  |
| TETLE   |  | ☐ Delete                               | TITLE                         |   |   |              | 11                 | ange 🗌 Addition   |  |  |
| NAME  |  |  | NAME                          |   |   |              |                    |   |  |  |
| STREET ADDRESS CITY-ST-ZIP  |  |  | STREET ADDRESS<br>CITY-ST-ZIP |   |   |              |                    |   |  |  |
| 3 J. L.   |  |  |                               |   |   |              |                    |   |  |  |

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: