2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment wit

SIGNATURE:

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT #492701** 1. Entity Name OCEÁN REALTY, INC. Principal Place of Business Mailing Address 3201 N. ATLANTIC AVE. 3201 N. ATLANTIC AVE. COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 CR2E034 (11/05) 04282008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0784564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KABBOORD, JOHN J SR DO NOT WRITE 3201 N. ATLANTIC AVE. COCOA BEACH, FL 32931 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 the obligations of registered agent. SIGNATURE_ (NOTE, Registered Agent signature regulred when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 U00000934748 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE NAME KABBOORD, JOHN J. 3201 N. ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL TITLE KABBOORD, DAVID NAME STREET ADDRESS 3201 N. ATLANTIC AVE. CITY-ST-ZIP COCOA BEACH, FL TITLE NAME KABBOORD, MARK 3201 N. ATLANTIC AVE. STREET ADDRESS DO NOT WRITE CITY-SI-ZIP COCOA BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ng does not qualify for the exemptions of ntained in Chapter 119, Florida Statutes. I further certify that the information nd accurace and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to exempt the transfer of the same legal effect as if made under oath; that I am an officer or director to exempt the same appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is true at of the corporation or the receiver of trustee empowered.

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