2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

May 01, 2006 08:00 AN Secretary of State **BOCUMENT # 518540** 1. Entity Name OCEAN GATE BUILDERS, INC. Mailing Address Principal Place of Business 2854 S FEDERAL HWY 2854 S FEDERAL HWY STUART, FL 34994 US STUART, FL 34994 US CR2E034 (11/05) 04262006 No Chg-P Applied For 4. FEI Number 59-1699381 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACDONALD, JACK A 2854 SE FEDERAL HWY STUART, FL 34994 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE NAME MACDONALD, JACK A. 2854 S FEDERAL HWY STREET ADDRESS STUART, FL 34994 CRY-ST-ZIP TITLE NAME MACDONALD, MARK D U00000557005 2854 S FEDERAL HWY STREET ADDRESS 05/17/06-80034-006 150.00 CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustife empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ACK A. MAR DONALO

FILED

772-283-6747

Dayume Phone #

4-26-06