

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000076

FILED
Mar 27, 2006
Secretary of State

Entity Name: OCEAN INDUSTRIES DEVELOPMENT CORPORATION

Current Principal Place of Business:

11205 ALPHARETTA HIGHWAY
SUITE J-4
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

11205 ALPHARETTA HIGHWAY
SUITE J-4
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 58-1481812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L
655 W. MORSE BLVD., SUITE 212
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KAPLAN, JEFFREY L
950 S WINTER PARK DRIVE
SUITE 350-B
CASSELBERRY, FL 32707 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: JEFFREY L KAPLAN

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LAZENBY, JOHN
Address: 11205 ALPHARETTA HIGHWAY
City-St-Zip: ROSWELL, GA 30076

Title: ST () Delete
Name: LAZENBY, JOHN JR
Address: 11205 ALPHARETTA HIGHWAY
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN LAZENBY

CP

03/27/2006

Electronic Signature of Signing Officer or Director

Date