2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F04000003315 Mar 13, 2007 08:00 AM Secretary of State 1. Entity Name 7 OCEAN GROUP INC. Principal Place of Business Mailing Address 5110 111TH STREET 3RD FLOOR CORONA NY 11368 5110 111TH STREET 3RD FLOOR CORONA NY 11368 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-0693255 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANN & WOLF, LLP Street Address (P.O. Box Number is Not Acceptable) 4300 N. UNIVERSITY DR., STE. C-203 SUNRISE FL 33351 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSTC THE Delete HILE Change Addition PORTO, REGINALD 2351 WHITE OAK COURT STREET ADDRESS STREET ADDRESS EAST ELMHURST NY 11370 CHY-ST-ZIP CHY-ST-74P ☐ Delete U0000664919□ Change □ Addillion 03/23/07-80003-005 150.00 STREET ADDRESS SIREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete ☐ Change ■ AddItion THE HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete NAMI: NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY: ST-ZIP ☐ Defete ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP HHE Delete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 tustee 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.

Date

Daytime Phone #