2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2007 8:00 am Secretary of State DOCUMENT # F06000004030 05-03-2007 90061 039 ***150.00 OCEAN GOING INCORPORATED Principal Place of Business Mailing Address 100 SOUTH TREMAIN STREET UNIT D3 100 SOUTH TREMAIN STREET UNIT D3 MOUNT DORA FL 32757 MOUNT DORA FL 32757 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME AS ALLONE SAME A Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 52-1757249 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAME AS CUMOR REYNOLDS, LILLIAN S 100 SOUTH TREMAIN STREET UNIT D3 Street Address (P.O. Box Number is Not Acceptable MOUNT DORA FL 32757 City Zip Code 8. The above named entity subgrits 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 (NOTF: Repistered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SECRETARY LILLIAN M. SULLUAN HE ☐ Delete DILE REYNOLDS, LILLIAN S NAME NAME. 100 SO TREMAIN ST UNIT 04 100 SOUTH TREMAIN STREET UNIT D3 STREET ADDRESS STREET ADDRESS MT. DORA, FL 32757 MOUNT DORA FL 32757 CITY-ST-7IP CfTY-ST-ZIP VICE-PRESIDENT CPA - TREASURER TITLE ☐ Defete TITLE MAMORI, BETTY FRED M REYNOLDS 100 SO. TREMAIN ST UNITD-3 NAME NAME 11303 VANCE JACKSON #F-3 STREET ADDRESS STREET ADDRESS SAN ANTONIO TX 78230 CITY-ST-ZIP CITY - ST - ZIP MT. DORA. PL 32757 ☐ Delete ME Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZE ONLY OF SIR TITLE ☐ Delete TITLE: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete HILE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 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 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.

FILED