2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 08, 2007 08:00 AM DOCUMENT #F12533 **Secretary of State** 1. Entity Name OCEAN ATLANTIC SERVICES, INC. Principal Place of Business Mailing Address 2618 SPRUCE CREEK BLVD **2618 SPRUCE CREEK BLVD** DAYTONA BEACH, FL 32128 DAYTONA BEACH, FL 32128 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2167889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FINCKE, MARK R. DO NOT WRITE 2618 SPRUCE CREEK BLVD. DAYTONA BEACH, FL 32128 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PD FINCKE, MARK R. NAME STREET ADDRESS 2618 SPRUCE CREEK BLVD. CITY-ST-ZIP DAYTONA BEACH, FL 32128 U00000577232 01/08/07-80008-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 repeiver or trustee impowered to effect 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 attactivity with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS