

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89043

FILED
Jan 11, 2006
Secretary of State

Entity Name: OCEAN REEF REALTY INC.

Current Principal Place of Business:

10221 HWY 98 WEST
#2
DESTIN, FL 32550 US

Current Mailing Address:

10221 EMERALD COAST PKWY WEST
#2
DESTIN, FL 32550 US

FEI Number: 59-2204518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, REBECCA A.
323 L'ATRIUM CIRCLE
DESTIN, FL 32550 US

New Principal Place of Business:

10221 EMERALD COAST PARKWAY
#2
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

10221 EMERALD COAST PKWY WEST
#2
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TAYLOR, TIMOTHY N.
Address: 323 L'ATRIUM CIRCLE
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TAYLOR, TIMOTHY N.
Address: 323 L'ATRIUM CIRCLE
City-St-Zip: DESTIN, FL 32550 US

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: TIMOTHY N. TAYLOR

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01/11/2006

Electronic Signature of Signing Officer or Director

Date