2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # F98000006100** 04-17-2006 90408 006 ***150.00 OCEAN WORLD LINES, INC. Principal Place of Business Mailing Address 50012621 1981 MARCUS AVENUE 2300 CLAYTON ROAD LAKE SUCCESS, NY 11042 #1200 CONCORD, CA 94520 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3002217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. CEO NAME BAUER, ALAN STREET ADDRESS 1981 MARCUS AVENUE LAKE SUCCESS, NY 11042 CITY-ST-ZiP CEO TITLE YARBERRY, LAWRENCE C NAME STREET ADDRESS 2300 CLAYTON ROAD #1200 CONCORD, CA 94520 CITY-ST-ZIP TITLE TAYLOR, LISA NAME STREET ADDRESS 2300 CLAYTON ROAD #1200 DO NOT WRITE CONCORD, CA 94520 CITY-ST-ZIP IN THIS SPACE TITLE DOHERTY, JOSEPH B NAME STREET ADDRESS 2300 CLAYTON ROAD, STE 1200 CONCORD, CA 94520 CITY-ST-ZIP TITLE AS YAO, NINA NAME STREET ADDRESS 2300 CLAYTON RAOD #1200

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CONCORD, CA 94520

SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nina Yao

4/7/06

FILED

925887 1400

Daytime Phone #