2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66959

Entity Name: OCEAN CARPETS LTD., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8555 ASTRONAUT BLVD % DOUGLAS L. COCHRAN CAPE CANAVERAL, FL 32920	

Current Mailing Address:	**New Mailing Address:**
8555 ASTRONAUT BLVD % DOUGLAS L. COCHRAN CAPE CANAVERAL, FL 32920	

FEI Number: 59-2359145   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COCHRAN, DOUGLAS L. 8555 ASTRONAUT BLVD CAPE CANAVERAL, FL 32920 US	

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DP ( ) Delete	Title:		( ) Change ( ) Addition
Name:	COCHRAN, DOUGLAS,	Name:		
Address:	8555 ASTRONAUT BLVD	Address:		
City-St-Zip:	CAPE CANAVERAL, FL	City-St-Zip:		
Title:	V ( ) Delete	Title:		( ) Change ( ) Addition
Name:	JONHSON, ASHLEY	Name:		
Address:	1830 N AIA H6101	Address:		
City-St-Zip:	COCOA BEACH, FL 32931	City-St-Zip:		

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: DOUGLAS L COCHRAN   PRES   01/05/2006

        Electronic Signature of Signing Officer or Director   Date