2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2007 08:00 AM **DOCUMENT # G66959 Secretary of State** OCEÁN CARPETS LTD., INC. Principal Place of Business Mailing Address 8555 ASTRONAUT BLVD 8555 ASTRONAUT BLVD % DOUGLAS L. COCHRAN % DOUGLAS L. COCHRAN CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2359145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COCHRAN, DOUGLAS L. DO NOT WRITE 8555 ASTRONAUT BLVD CAPE CANAVERAL, FL 32920 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, 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, 2007 Fee will be \$550.00 U00000617488 Trust Fund Contribution. Added to Fees 02/07/07-80075-024 150.00 10. OFFICERS AND DIRECTORS TITLE NAME COCHRAN, DOUGLAS 8555 ASTRONAUT BLVD STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL ITILE JONHSON, ASHLEY NAME STREET ADDRESS 1830 N AIA H6101 CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 WHY BUY I LOCKING DOUGH

STREET ADDRESS CITY-ST-ZIP

glas L. COCHRAN 1/30/00 3217842540

FILED