2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H36423

1. Entity Name

OCEAN ENTERTAINMENT, INC.



Principal Place of Business

Mailing Address

4950 SOUTH PENINSULAR DRIVE PONCE INLET, FL 32127

4950 SOUTH PENINSULAR DRIVE PONCE INLET, FL 32127

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90444 021 ***150.00

40090806



DO NOT WRITE IN THIS SPACE

02262007 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2484162

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name a	nd Address	of Curre	ent Registered	Agent

HAWKINS, DONALD E., ESQUIRE 501 SO. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114

DO NOT WRITE 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 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	TORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHAMMEL, CHARLES J. 680 FERNCLIFF DR PORT ORANGE, FL 32127									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCHAMMEL, LAURA J 4950 S PENINSULA DR PONCE INLET, FL									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KNERLER, STACY L 4950 S PENNISULA DR PONCE INLET, FL		DO NOT WRITE IN THIS SPACE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CULLEN, POLLY 4950 S. PENINSULA DR. PONCE INLET, FL 32127									
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS										

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 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-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/07

386767-7676

Date

Daytima Phone #