2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # H58790 1. Entity Name OCEAN ATLANTIC LAND INVESTMENT COMPANY Principal Place of Business Mailing Address 3873 SOUTH BANANA RIVER DR 3873 SOUTH BANANA RIVER DR #306 COCO BEACH FL 32931 #306 COCO BEACH FL 32931 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2540237 Not Applicabl Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BILANCIO, JOSEPH W. Street Address (P.O. Box Number is Not Acceptable) 3873 SOUTH BANANA RIVER DR #306 COCOA BEACH FL 32931 City Zip Code 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 acceptable the obligations of registered agent. SIGNATURE Significate, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when (outstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 13. TITLE □ De(ete TISLE ☐ Change NAME NAME BILANCIO, JOSEPH W. U00000489142 STREET ADDRESS 3873 SOUTH BANANA RIVER DR, #306 STREET ADDRESS 04/18/06-80004-001 150.00 CUTY-ST-77P COCOA BEACH FL 32931 City-ST-Zip Dolete ☐ Chance TIME TITLE □ Admi MANE NAME BILANCIO, JOSEPH W. STREET ADDRESS STREET ADDRESS 3873 SOUTH BANANA RIVER DR, #306 CITY-ST-ZIP COCOA BEACH FL 32931 CTTY-ST-ZIP □ 600 TITLE Delete THLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CATY-ST-ZIP Detete ☐ Change 日施 BILL MANE MAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZiP TITLE Delete. THLE Change The second NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-st-20 ☐ Delete TITLE ☐ Change 日孫 HRE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-DP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 it made under cath, that I am an officer or discord 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CM TURE AND VEG OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1-06 772.285.72

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