

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73108

FILED
May 11, 2008
Secretary of State

Entity Name: OCEAN REALTY INTERNATIONAL INC.

Current Principal Place of Business:

363 FOX RUN RD.
BEECH MOUNTAIN, NC 28604 US

New Principal Place of Business:

Current Mailing Address:

363 FOX RUN RD.
BEECH MOUNTAIN, NC 28604 US

New Mailing Address:

FEI Number: 59-2670735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILASCIO, RUDOLPH M
5798 JOHNSON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARTH, FRIEDEL,
Address: 363 FOX RUN RD.
City-St-Zip: BEECH MOUNTAIN, NC 28604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FRIEDEL BARTH

DP

05/11/2008

Electronic Signature of Signing Officer or Director

Date