

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96394

FILED
Mar 02, 2008
Secretary of State

Entity Name: OCEAN CONNECTION II, INC.

Current Principal Place of Business:

1683 SW BOATSWAIN PL
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1683 SW BOATSWAIN PL
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 59-2626399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, GEORGE
1683 SW BOATSWAIN PL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HOOK, GEORGE MATT
1683 SW BOATSWAIN PL
PALM CITY, FL 34990 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: GEORGE MATT HOOK

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOOK, GEORGE,
Address: 1683 SW BOATSWAIN PL
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOOK, GEORGE MATT,
Address: 1683 SW BOATSWAIN PL
City-St-Zip: PALM CITY, FL 34990

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: GEORGE MATT HOOK

PSTD

03/02/2008

Electronic Signature of Signing Officer or Director

Date