

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24385

FILED
Apr 10, 2006
Secretary of State

Entity Name: OCEAN AIR & HEAT INC.

Current Principal Place of Business:

245 HERON DR
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

408 BANYAN WAY
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

245 HERON DR
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

408 BANYAN WAY
MELBOURNE BEACH, FL 32951 US

FEI Number: 59-2899179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MORRIS EDWARD, III
245 HERON DR
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

HILL, MORRIS EDWARD, III
408 BANYAN WAY
MELBOURNE BEACH, FL 32951 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, MORRIS EDWARD,
Address: 245 HERON DR
City-St-Zip: MELBOURNE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, MORRIS EDWARD,
Address: 408 BANYAN WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the 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: MORRIS EDWARD HILL

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date