2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 13, 2006 8:00 am **Secretary of State** DOCUMENT #K32722 03-13-2006 90077 002 ***150.00 1. Entity Name OCEÁNFRONT PROPERTIES, INC. Principal Place of Business Mailing Address 4UUHU: % A. BARROS % A. BARROS 5502 PARK AVE. PO BOX 85277 WEST NEW YORK, NY 07093 HALLANDALE, FL 33006-5277 2. Principal Place of Business 3. Mailing Address MOTERIHEAW OOP Suite, Apt. #, etc. 03092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Hollywood FLORIDA 26-1661332 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEGGS, WILLIAM F. Street Address (P.O. Box Number is Not Acceptable) 3012 E. COMMERCIAL BLVD FT. LAUDERDALE, FL 33308 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . . 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE ☐ Change ☐ Addition BARROS, ARNALDO NAME NAME STREET ADDRESS 5502 PARK AVENUE STREET ADDRESS CITY-ST-ZIP WEST NEW YORK, NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete πle ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 frue 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.

FILED