2008 FOR PROFIT CORPORATION. **ANNUAL REPORT**

TITLE

STREET ADDRESS CITY-ST-ZIP

Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # K32722** 1. Entity Name OCEANFRONT PROPERTIES, INC. Principal Place of Business Mailing Address % A. BARROS % A. BARROS 900 WASHINGTON ST PO BOX 85277 HOLLYWOOD, FL 33019 HALLANDALE, FL 33006-5277 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-1661332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEGGS, WILLIAM F. DO NOT WRITE 3012 E. COMMERCIAL BLVD FT. LAUDERDALE, FL 33308 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000837994 03/05/08-80013-002 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARROS, ARNALDO NAME STREET ADDRESS 5502 PARK AVENUE CITY-ST-ZIP WEST NEW YORK, NJ TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true 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 deceiver or trustee empowered to execute this report as lequired 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 officer like empowered.