2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

of the corporation or the re changed, or on an attack

SIGNATURE:

Secretary of State ANNUAL REPORT 03-30-2007 90147 024 ***150.00 **DOCUMENT # K38355** OCEAN BRACON, CORP. 40040000 Principal Place of Business Mailing Address 1000 MARKET ST 1001 E. ATLANTIC AVE., STE. 202 DELRAY BEACH, FL 33483 US BLDG 1 PORTSMOUTH, FL 03801 US 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRITCHFIELD, RICHARD H DO NOT WRITE 1001 E. ATLANTIC AVE. DELRAY BEACH, FL 33483 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 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, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE WALSH, MARK 1001 E. ATLANTIC AVE., STE. 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET AODRESS City-St-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 regiment or trustee emplowered 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 attack-prient with an address with all other like empowered.

brabicaff, Alasidard

FILED Mar 30, 2007 8:00 am