2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # K83546 02-12-2007 90076 035 ***150.00 1. Entity Name OCEANIC GIFTS, INC. 4001014 Principal Place of Business Mailing Address % JAMES A. KOLIOPULOS % JAMES A. KOLIOPULOS 25 NORTH ATLANTIC AVENUE 25 NORTH ATLANTIC AVENUE DAYTONA BEACH, FL 32118-4201 DAYTONA BEACH, FL 32118-4201 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-2996010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOLIOPULOS, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 25 NORTH ATLANTIC AVENUE DAYTONA BEACH, FL 32118 Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F ☐ Delete ■ Addition TITLE ☐ Change NAME KOLIOPULOS, JAMES A. NAME STREET ADDRESS 25 N. ATLANTIC AVE. STREET ADDRESS DAYTONA BEACH, FL CITY-ST-ZIP CITY - ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition KOLIOPULOS, BESSIE NAME 25 N. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL CITY-S1-ZIP C!TY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change 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 TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 12, 2007 8:00 am