

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 12, 2007
Secretary of State**

DOCUMENT# L08789

Entity Name: OCEAN OPTICS, INC.

Current Principal Place of Business:

830 DOUGLAS AVE.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2249
DUNEDIN, FL 346972249 US

New Mailing Address:

FEI Number: 59-2964878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MICHAEL J
830 DOUGLAS AVE.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

RANDELMAN, ROBERT E
830 DOUGLAS AVE.
DUNEDIN, FL 34698 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: ROBERT E. RANDELMAN 07/12/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, MICHAEL J
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: D () Delete
Name: MCPHEE, GORDON E
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698

Title: CD () Delete
Name: ROY, KEITH
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: D () Delete
Name: BUCHSBAUM, PHIL
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: D () Delete
Name: VAN DE STEEG, KEES
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: T () Delete
Name: SOWELL, STEVE
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANDELMAN, ROBERT E
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POLLARD, RICHARD
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GORDON E. MCPHEE D 07/12/2007
Electronic Signature of Signing Officer or Director Date