2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2007 08:00 A DOCUMENT # M31327 **Secretary of State** 1. Entity Namo OCEANSIDE CAMERA & LUGGAGE, INC. Principal Place of Business Mailing Address 2651 EAST ATLANTIC BLVD 2651 E ATLANTIC BLVD POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country 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 HURSEY, MICHAEL 2455 E. SUNRISE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 805 FT. LAUDERDALE FL 33304 Zıp 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name or registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 ☐ Delete 11111 Change Addition VAN HEMEL, RAYMOND NAME NAMI. 4461 NW 2ND CT STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33066 CHY-SI-7IP CITY-ST-ZIP PS mu ☐ Delete 🔲 Change VAN HEMEL, JOEL A. NAME NAME -015 150.00 4460 NW 4TH CT STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33066 CHY-ST-ZIP CITY - ST - 7tP - Defete - ._ шп HILL NAME VANHEMEL, ROBBIN NAME 4460 NW 4TH CT STREET ADDRESS STREET ADDRESS CHY-ST-ZIP COCONUT CREEK FL 33066 CITY - ST - ZIP Delete 1000 Change Addition NAML NAM STREET ADDRESS STREET ADDRESS CHY-ST-7P CNY-ST-ZIP Delete THRE TITLE ☐ Change ☐ Addition NAME NAME STINET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

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SIGNATURE: / SIGNATURE and Type Of Signal of S