

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91910

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: OCEAN GRAPHICS, INCORPORATED

## Current Principal Place of Business:

C/O JEFFREY STEIN  
10121 NW 53RD ST.  
SUNRISE, FL 33351

## New Principal Place of Business:

C/O JEFFREY STEIN  
5401 NW 102 AVE. # 106  
SUNRISE, FL 33351

## Current Mailing Address:

C/O JEFFREY STEIN  
10121 NW 53RD ST.  
SUNRISE, FL 33351

## New Mailing Address:

C/O JEFFREY STEIN  
5401 NW 102 AVE. # 106  
SUNRISE, FL 33351

FEI Number: 65-0079836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, JEFFREY D  
10121 NW 53RD STREET  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

STEIN, JEFFREY D  
5401 NW 102 AVE. # 106  
SUNRISE, FL 33351 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPCS ( ) Delete  
Name: STEIN, JEFF D  
Address: 10121 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCS (X) Change ( ) Addition  
Name: STEIN, JEFF D  
Address: 5401 NW 102 AVE. # 106  
City-St-Zip: SUNRISE, FL 33351

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: JEFF D. STEIN

DPCS

04/30/2008

Electronic Signature of Signing Officer or Director

Date