

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94720

FILED
Aug 02, 2006
Secretary of State

Entity Name: SOUTHEAST OCEANIC SERVICES, INC.

Current Principal Place of Business:

5400 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

5400 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

1755 FAY DRIVE
MERRITT ISLAND,, FL 32953 US

FEI Number: 65-0194037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MICHAEL
525 N.E. 2ND PLACE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

BUTLER, MICHAEL
1755 FAY DRIVE
MERRITT ISLAND, FL 32953 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: MICHAEL BUTLER

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BUTLER, MICHAEL,
Address: 525 N.E. 2ND PLACE
City-St-Zip: DANIA, FL

Title: VS () Delete
Name: BUTLER, PATRICIA,
Address: 525 N.E. 2ND PLACE
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BUTLER, MICHAEL,
Address: 1755 FAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VS (X) Change () Addition
Name: BUTLER, PATRICIA,
Address: 1755 FAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BUTLER

VP

08/02/2006

Electronic Signature of Signing Officer or Director

Date