

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M99421

Entity Name: OCEAN-CROWN ENVIRONMENTAL, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

1031 NW 202ND ST
MIAMI, FL 33169

New Principal Place of Business:

740 NW 107 STREET
MIAMI, FL 33168

Current Mailing Address:

1031 NW 202ND ST
MIAMI, FL 33169

New Mailing Address:

740 NW 107 STREET
MIAMI, FL 33168

FEI Number: 65-0075197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLAPO, LARRY
1031 NW 202 ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLAPO, LARRY
Address: 1031 NW 202ND ST
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LARRY KOLAPO

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date