## FILED Apr 07, 2008 8:00 am Secretary of State

ANNUAL REPORT	
ANNOAL ILL OIL	

DOCUMENT # N9400004259  1. Entity Name OCEAN REEF FOUNDATION, INC.									04-07-2008	3 90064 (	)34 ****6	1.25
Principal Place of Business 200 ANCHOR DRIVE KEY LARGO, FL 33037 US  Mailing Address 200 ANCHOR DR. KEY LARGO, FL 33037 US					' US					<b>i</b> i i <b>i i</b> i i i i i i i i i i i i i		
2. Principal Place of Business - No P.O. Box #				3. Mailing Address								
Suite, Apt. #, etc.			Sui	Suite, Apt. #, etc.				03172008	Chg-NP	CR2E0	37 (12/06)	
City & State			City	City & State				4. FEI Number 65-05092	255		<u> </u>	oplied For ot Applicable
Zip	Zip Country			Zip Cos			5. Certificate of Status Desired \$8.75 Addition Fee Required					
	6. Name	and Address of Current	t Registere	d Agent				7. Name and A	ddress of New	Registered	Agent	
NOSTRO,				<del>_</del>		Name			and the second			-
201 S. BIS SUITE 160	00	BLVD.				Street Ad	ddress (I	P.O. Box Number	is Not Acceptab	ole)		
MIAMI, FL	33131					City				FL	Zip Cod	е
8. The above	named entit	ry submits this statement f	or the purpo	ose of changing its	register	ed office or	register	ed agent, or both,	, in the State of F		-   n familiar with,	and accept
the obligat	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 Florida. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE .	SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE											
Filing Fee is \$61.25 9. Election Campaign Fina								\$5.00 May Be		Make chec	k payable t	0
		I 4 DOOD		Trust Fund (						sida Dana	-46 P	
40	Due by N	May 1, 2008	IDECTORS	Trust Fund (	Contribut			Added to Fees	Flo		rtment of S	
10.	PD PD	OFFICERS AND D	IRECTORS		Contribut	ion.			Flo		IRECTORS IN	10
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TITLE	PD TAYLOR, 200 ANC	OFFICERS AND D	IRECTORS		11. TITLE NAM STRE	ion.		Added to Fees	Flo		IRECTORS IN	10
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