

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002238

FILED
Feb 15, 2006
Secretary of State

Entity Name: OCEAN PATHS CORPORATION

Current Principal Place of Business:

609 ALDEN PLACE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

311 SUNSET BLVD.
MELBOURNE BEACH, FL 32951

Current Mailing Address:

609 ALDEN PLACE
MELBOURNE BEACH, FL 32951

New Mailing Address:

311 SUNSET BLVD.
MELBOURNE BEACH, FL 32951

FEI Number: 59-3405070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, RANDY
609 ALDEN PLACE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

HAMILTON, TAMARA M
311 SUNSET BLVD.
MELBOURNE BEACH, FL 32951 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: TAMARA M. HAMILTON

02/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARMICHAEL, RANDY
Address: 609 ALDEN PL
City-St-Zip: MELBOURNE BCH, FL 32951

Title: VD () Delete
Name: HEUER, JUSTIN
Address: 306 BEAUJEAN AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD () Delete
Name: RICKE, WILLIAM H
Address: 603 ALDEN PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, TAMARA M
Address: 311 SUNSET BLVD.
City-St-Zip: MELBOURNE BCH, FL 32951

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMARA M. HAMILTON

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02/15/2006

Electronic Signature of Signing Officer or Director

Date