2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # P00000020275** OCEAN BREEZE GROUP INC. Principal Place of Business Mailing Address 10200 NW 82ND ST. 10200 NW 82ND ST. TAMARAC, FL 33321 TAMARAC, FL 33321 CR2E034 (11/05) 03282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0987552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POSATO, JOHN DO NOT WRITE 10200 NW 82ND STREET TAMARAC, FL 33321 IN THIS SPACE 8. The above named onlity 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 Elignature, typed or printed hearts of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1000000494240 \$5.00 May Be 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/20/06-98098-012 150.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE POSATO, JOHN MAME STREET ADDRESS 10200 NW 82ND STREET CITY-ST-20P TAMARAR, FL 33321 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CRIY-ST-ZP TITLE SMAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oalls, 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 in Block 10 or Block 11 if chapter, or on an attachment with an addirect, with all gibble like empowered.

FILED

POSATO April 04, 2006 954-691-9176