

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059991

FILED
May 11, 2006
Secretary of State

Entity Name: OCEAN MANAGEMENT ENVIRONMENTAL, INC.

Current Principal Place of Business:

891 N.E. DIXIE HIGHWAY
SUITE #1
JENSEN BEACH, FL 34957

New Principal Place of Business:

1344 E. JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

Current Mailing Address:

891 N.E. DIXIE HIGHWAY
SUITE #1
JENSEN BEACH, FL 34957

New Mailing Address:

1344 E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

FEI Number: 65-1018681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKLEN, RICHARD
891 N.E. DIXIE HIGHWAY
SUITE #1
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

STUCKLEN, RICHARD
1344 E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 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: RICHARD STUCKLEN

05/11/2006

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: PSTD () Delete
Name: STUCKLEN, RICHARD
Address: 891 N.E. DIXIE HIGHWAY, SUITE 1
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STUCKLEN, RICHARD
Address: 1344 E JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: RICHARD STUCKLEN

PSTD

05/11/2006

Electronic Signature of Signing Officer or Director

Date