2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2008 08:00 AN **DOCUMENT # P00000063939 Secretary of State** OCEANIC PICTURES, INC. Principal Place of Business Mailing Address 10197 SE 144TH PL. 10197 SE 144TH PL. SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 CR2E034 (11/05) 01162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN JORDAN SR. DO NOT WRITE 10197 SE 144TH PL. SUMMERFIELD, FL 34491 in this space 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D **HTLE** KLEIN, JORDAN SR. NAME 10197 SE 144TH PL. STREET ADDRESS U00000791866 01/23/08-80093-011 150.00 CITY-ST-ZIP SUMMERFIELD, FL 34491 n TITLE KLEIN, JORDAN JR. NAME STREET ADDRESS 10197 SE 144TH PL. SUMMERFIELD, FL 34491 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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, Provide Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emperge SIGNATURE: JORDAN KLEIN SR C DL ED

FILED