

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077385

FILED
Apr 12, 2006
Secretary of State

Entity Name: OCEAN REEF BOAT SERVICES, INC.

Current Principal Place of Business:

8976 NW 169 ST.
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8976 NW 169 ST.
HOUSE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 65-1032090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULET, JULIET
8354 S.W. 10TH TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PAULET, JULIET
8976 NW 169 STREET
MIAMI LAKES, FL 33018 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: JULIET PAULET

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULET, JULIET
Address: 8354 S.W. 10TH TERRACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAULET, JULIET
Address: 8976 NW 169 STREET
City-St-Zip: MIAMI LAKES, FL 33018

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: JULIET PAULET

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date