## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P00000097310 1. Entity Namo OCEANUS YACHTS, INC. Principal Place of Business Mailing Address P.O. BOX 510820 P.O. BOX 510820 PUNTA GORDA FL 33951-0820 **PUNTA GORDA FL 33951-0820** 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt #, etc. Suito, Apt. #. etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1051557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLSEN, RONALD L 2246 DEBORAH DR. Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33950 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete DRE Addition ☐ Change OLSEN, MICHAEL L NAME. NAME U00000742759 05/15/07-80081-017 150.00 PO BOX 510280 STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33951-0820 CITY-ST-ZIP CHY-ST-ZIP lime Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP DIRE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP DILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST+7IP THE ☐ Delete TITLE ☐ Change Addition NAM MANE STREET ADDRESS STREET ADDRESS CHY-ST-7(P CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP

12. I horoby cortify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MAJORE AND TYPESON FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-87

941-639-0888

**FILED**