

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097310

Entity Name: OCEANUS YACHTS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 510820
PUNTA GORDA, FL 339510820

New Principal Place of Business:

3514 PAUL PLACE
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. BOX 510820
PUNTA GORDA, FL 339510820

New Mailing Address:

FEI Number: 65-1051557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, RONALD L
2246 DEBORAH DR.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

OLSEN, RONALD L
3514 PAUL PLACE
PUNTA GORDA, FL 33950 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSEN, MICHAEL L
Address: PO BOX 510820
City-St-Zip: PUNTA GORDA, FL 339510820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSEN, MICHAEL L
Address: PO BOX 510820
City-St-Zip: PUNTA GORDA, FL 339510820

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL L OLSEN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date