

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000101949

Entity Name: OCEAN SENSOR SYSTEMS, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

3561 N.W. 97TH TERRACE
CORAL SPRINGS, FL 330652811

New Principal Place of Business:

Current Mailing Address:

3561 N.W. 97TH TERRACE
CORAL SPRINGS, FL 330652811

New Mailing Address:

FEI Number: 65-1052309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANTELAKIS, THOMAS
3561 NW 97TH TERRACE
CORAL SPRINGS, FL 330652811 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANTELAKIS, THOMAS
Address: 3561 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 330652811

Title: D () Delete
Name: HOLAPPA, KENNETH W
Address: 13728 SE FLORA AVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PANTELAKIS, CLAUDIA S
Address: 3561 NW 97 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: THOMAS PANTELAKIS

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date