2006 FOR PROFIT CORPORATION ANNUAL REPORT

02-02-2006 90070 046 ***150.00 **DOCUMENT # P01000008205** OCEANWAY CONSTRUCTION, INC. Mailing Address Principal Place of Business 314 SE 4 TERRACE 314 SE 4 TERRACE DANIA BEACH, FL 33004 DANIA, FL 33004 CR2E034 (11/05) 01092006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1093617 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAQUET, STEVEN 314 SE 4TH TERRACE DANIA BEACH, FL 33004 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 SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PAQUET, STÉVE HALE 314 SE 4TH TERRACE STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HALLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filting 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, 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:

FILED Feb 23, 2006 8:00 am

Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 6, 2006

OCEANWAY CONSTRUCTION, INC. 314 SE 4 TERRACE DANIA BEACH, FL 33004

Subject: OCEANWAY CONSTRUCTION, INC.

Reference Number:

P01000008205

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CC ANNUAL REPORTS SECTION