2007 FOR PROFIT CORPORATION

FILED Jan 31, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000008205 OCEANWAY CONSTRUCTION, INC. Principal Place of Business Mailing Address 314 SE 4 TERRACE 314 SE 4 TERRACE DANIA BEACH, FL 33004 DANIA FL 33004 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1093617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PAQUET, STEVEN DO NOT WRITE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and little if applicable (NOTE, Registered Agent signature required when reinstating) U00000611748 U2/02/07-80075-015 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME PAQUET, STEVE STREET ADDRESS 314 SE 4TH TERRACE DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 a

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE MARKE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS

IN THIS SPACE