

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034272

Entity Name: MJ OCEAN DRIVE INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

C/O M. BRIDGES, FARRER & CO.
66 LINCOLN'S INN, LONDON
WC2A3LH UNITED KINGDOM, UK XX

New Principal Place of Business:

Current Mailing Address:

C/O M. BRIDGES, FARRER & CO.
66 LINCOLN'S INN
LONDON WC2A3LH UNITED, UK XX

New Mailing Address:

FEI Number: 98-0349021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, RICK CPA
4801 S. UNIVERSITY DRIVE
308W
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PETERSON, RICK CPA
4801 S. UNIVERSITY DRIVE
DAVIE, FL 33328 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:

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: QUENTEL, ALBERT D
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK PETERSON

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03/07/2006

Electronic Signature of Signing Officer or Director

Date