2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OF

FILED DOCUMENT # P01000082989 Feb 23, 2007 08:00 AM 1. Entity Name **Secretary of State** OCEAN REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 1177 S.E. 3RD AVENUE FORT LAUDERDALE FL 33316 1177 S.E. 3RD AVENUE FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. atc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor Applied For City & State City & State 65-1133269 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WACHS, JEFFREY S ESQ. Street Address (P.O. Box Number is Not Acceptable) 1177 S.E. 3RD AVENUE FORT LAUDERDALE FL 33316 .. Zip Codo City 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 agent and title if applicable. (NOTE: Registered Ageni signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete THE 1011 U00000644740 MONTENEGRO, ELOY C NAMI NAMI უვ/ტ2/ტ7-80054-022 150.00 1177 S.E. 3RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33316 CHY-ST-ZIP CHY-SI-ZIP Change ■ Addition шиг Delete MONTENEGRO, ROSARIO D NAMI 1177 S.E. 3RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33316 CHY-ST-ZIP CHY+S1-ZIP ☐ Change ☐ Addition Delete HILE: THEF NAMI NAME STILLET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP Change ■ Addition шп ☐ Delete NAMI: NAMI STREET ADDRESS STREET LADDRESS CHY-SI-ZIP CITY+ST-7IP Change Addition Delete TITLE 11111. NAMC NAMI' STREET ADDRESS STREET ADDRESS CITY - \$1 - 71P CHY-S1-ZIP Change ■ Addition TITLE TUTE Delete NAMI NAME STREET ADDRESS STRUT ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accerate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to occute 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 access, will all pliner like empowered.

MONTENEGRO S. Feb/21/07 305 361 0697