2006 FOR PROFIT CORPORATION ANNUAL REPORT					FILED			
DOCUMENT # P01000088600 1. Entity Name OCEAN ONE REAL ESTATE GROUP, INC.				Apr 24, 2006 08:00 AN Secretary of State				
401 W LINTO #200		Mailing Address 2429 ZEDER AVE DELRAY BEACH, FL 33444						
C	O NOT WRITE	CE	04202006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-1143986 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Feo Required Feo Required					
YEFFETH 2429 ZEDI DELRAY E		DO NOT WRITE IN THIS SPACE						
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 Agent signature required when reinstating) DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be ied to Fees				
10. ITTLE NAME STREET ADDRESS CITY - ST - ZIP TTTLE NAME	OFFICERS AND DIF PD YEFFETH, ALLEN 2429 ZEDER AVE DELRAY BEACH, FL 33444	ECTORS				052633	5	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	05/04/06		-017 150.00	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				— <u> </u>		<u> </u>		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statules. 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 Statules; 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:								