

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090262

Entity Name: OCEAN SEA WING, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

2929 E COMMERCIAL BLVD STE 409
FT LAUDERDALE, FL 33308

New Principal Place of Business:

109 WEST VILLAGE WAY
JUPITER, FL 33458

Current Mailing Address:

109 WEST VILLAGE WAY
JUPITER, FL 33428

New Mailing Address:

FEI Number: 65-1137945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, JOSEPH B
2929 E COMMERCIAL BLVD STE 409
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SIEGL, CHRISTIAN
109 WEST VILLAGE WAY
JUPITER, FL 33458 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: CHRISTIAN SIEGL

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEDLAK, WILHELM
Address: 3222 NE 40TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: SEDLAK, INGRID
Address: 3222 NE 40TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S () Delete
Name: SIEGL, CHRISTIAN
Address: 109 WEST VILLAGE WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SIEGL, CHRISTIAN
Address: 109 WEST VILLAGE WAY
City-St-Zip: JUPITER, FL 33458

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: CHRISTIAN SIEGL

P

01/08/2006

Electronic Signature of Signing Officer or Director

Date