2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090262

City-St-Zip:

JUPITER, FL 33458

FILED Jan 09, 2007 Secretary of State

| Entity Na | me: OCEAN | SEA WING, INC. | | | | | |
|--|-------------------------------|---------------------------------|----------------|---|---------------------|---|--|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
| 109 WEST VILLAGE WAY JUPITER, FL 33458 | | | | 138 WATERS EDGE DRIVE JUPITER, FL 33477 | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| 109 WEST JUPITER, | TVILLAGE WA | ΑY | | 38 WATE IUPITER, | RS EDGE FL 33477 | DRIVE | |
| FEI Number | : 65-1137945 | FEI Number Applied For() | FEI Numb | er Not Appl | icable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | lame and | Address | of New Registered Agent: | |
| SIEGL, CHRISTIAN 109 WEST VILLAGE WAY JUPITER, FL 33458 US | | | | SIEGL, CHRISTIAN 138 WATERS EDGE DRIVE JUPITER, FL 33477 US | | | |
| | named entity e of Florida. | submits this statement for th | e purpose of o | changing i | ts registere | ed office or registered agent, or both, | |
| SIGNATURE: | | | | 01/09/2007 | | | |
| | Electro | nic Signature of Registered | Agent | | | Date | |
| Election Car | mpaign Financii | ng Trust Fund Contribution (). | | | | | |
| OFFICER | S AND DIREC | CTORS: | ı | ADDITION | S/CHANG | SES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | SEDLAK, WIL 3222 NE 40TH | | ۸ م | itle: lame: ddress: city-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SEDLAK, ING 3222 NE 40TH | | ۸ م | itle: lame: .ddress: city-St-Zip: | | () Change () Addition | |
| Title: Name: | P (SIEGL, CHRIS | | N | itle: lame: .ddress: | P SIEGL, CH | (X) Change () Addition HRISTIAN HRS EDGE DRIVE | |

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.

City-St-Zip:

JUPITER, FL 33477

SIGNATURE: CHRISTIAN SIEGL Ρ 01/09/2007