

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110451

FILED
Apr 28, 2008
Secretary of State

Entity Name: NORTH OCEAN HOLDINGS INCORPORATED

Current Principal Place of Business:

2950 HALCYON LANE
SUITE 3
JACKSONVILLE, FL 32223 US

Current Mailing Address:

2950 HALCYON LANE
SUITE 3
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

2950 HALCYON LANE
SUITE 503
JACKSONVILLE, FL 32223 US

New Mailing Address:

2950 HALCYON LANE
SUITE 503
JACKSONVILLE, FL 32223 US

FEI Number: 59-3756188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JOHN
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZHAR, ALI M
Address: 4480 DEERWOOD LAKE PARKWAY UNIT 348
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP () Delete
Name: BLANCAS, DICKSON S
Address: 9226 CASTLEBAR GLEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZHAR, ALI M
Address: 10003 WATERMARK LANE WEST
City-St-Zip: JACKSONVILLE, FL 32256 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ALI M. AZHAR

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date