2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000025904

OCEÁNIQUE DEVELOPMENT COMPANY, INC.



FILED Jan 17, 2008 08:00 AN Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

925 NORTH COURTNEY PARKWAY MERRITT ISLAND, FL 32953

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DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 56-2296807 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daylime Phone #

6. Name and Address of Current Registered Agent

NOHRR, PHILIP F 1800 WEST HIBISCUS BLVD., SUITE 138 MELBOURNE, FL 32902

DO NOT WRITE IN THIS SPACE

			10-10-10-10-10-10-10-10-10-10-10-10-10-1			
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	f applicable. (NOTE: Registera	d Agent signature	nature required when reinstating) DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		000000786973 01/17/08-80064-003 150.00		
10.	OFFICERS AND DIREC	CTORS	46.46.6	North Shipers	ANTENNESS SECTION	
TITLE NAME STREET ADDRESS C(TY-ST-ZIP	PD KODSI, MAURICE POST OFFICE BOX 320637 COCOA BEACH, FL 329320637					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD KODSI, ROBERT POST OFFICE BOX 320637 COCOA BEACH, FL 329320637					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KODSI, MICHAEL POST OFFICE BOX 320637 COCOA BEACH, FL 329320637			DO	NOT WRI	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in:	THIS SPAC	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all others we empowered.						

IGNING OFFICER OR DIRECTOR