2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000061717

1. Entity Name

OCEAN DEVELOPMENT GROUP INTERNATIONAL, CORP.

Principal Place of Business

4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137 Mailing Address

4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137

FILED Mar 23, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01082006 No Chg-P CI

CRZE034 (11/05)

4. FEI Number 27-0017428

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVENUE CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

		}				
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				sequired when remarking)	DATE	
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			-	
TITLE HAME STREET ADDRESS CITY-ST-ZIP	D RUSTEN, JOHN 4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137				U00000478109 04/07/06-80017-023 [50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STENSBY, KRISTIAN 4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAEKKELUND, ARNE 4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SKJONG-NILSEN, ROLF 4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137					
TITLE NAMC STREET ADDRESS CITY-ST-ZIP	D HVIDE, LEIF-ERIK 4770 BISCAYNE BLVD., PH-G MIAMI, FL 33137					
TITLE NAME STREET ADDRESS GITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplier points in the end 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 reviews of surface improvements to enjoy the property of the corporation of the						

AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR