2007 FOR PROFIT CORPORATION ...

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000061717

1. Entity Name

OCEAN DEVELOPMENT GROUP INTERNATIONAL, CORP.



FILED Feb 07, 2007 08:00 A Secretary of State

Principal Place of Business

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

Mailing Address

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



01072007

No Chg-P

CR2E034 (11/05) -

4. FEI Number 27-0017428

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000626447 02/15/07-80020-011 150.00

OFFICERS AND DIRECTORS 10. TITLE RUSTEN, JOHN NAME STREET ADDRESS 4770 BISCAYNE BLVD., PH-G CITY-ST-ZIP MIAMI, FL 33137 TITLE STENSBY, KRISTIAN NAME STREET ADDRESS 4770 BISCAYNE BLVD., PH-G CITY-ST-ZIP MIAMI, FL 33137 TITLE BAEKKELUND, ARNE NAME STREET ADDRESS 4770 BISCAYNE BLVD., PH-G CITY-ST-ZIP MIAMI, FL 33137 TITLE SKJONG-NILSEN, ROLF NAME 4770 BISCAYNE BLVD., PH-G STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE HVIDE, LEIF-ERIK NAME 4770 BISCAYNE BLVD., PH-G STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Further certify that the information indicated on this report for tupplemental 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 required 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 addises, with all other like empowers.

ARNE BAEKKELUND

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/07

301) 438-0808

Daytime Phone ♥