

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065230

FILED
Apr 25, 2007
Secretary of State

Entity Name: OCEAN BEAUTY INC.

Current Principal Place of Business:

12TH AVE #17
SHALIMAR, FL 32579

New Principal Place of Business:

1625 FENWICK AVE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

12TH AVE #17
SHALIMAR, FL 32579

New Mailing Address:

1625 FENWICK AVE
FORT WALTON BEACH, FL 32547

FEI Number: 03-0463198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMOKOS, HANOS
401 MARSHALL CT
#7
FT WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

DOMOKOS, JANOS
401 MARSHALL CT
#7
FT WALTON BCH, FL 32548 US

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: JANOS DOMOKOS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMOKOS, JANOS
Address: 12TH AVE #17
City-St-Zip: SHAMLIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMOKOS, JANOS
Address: 1625 FENWICK AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JANOS DOMOKOS

O/D

04/25/2007

Electronic Signature of Signing Officer or Director

Date