2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Sep 14, 2007 08:00 AN Secretary of State DOCUMENT # P02000089293 1. Entity Name OCTOPUSES GARDEN IN THE SEA, INC. Principal Place of Business Mailing Address 29362 INDEPENDENCE AVE 30000 O.S. HWY BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 No Chg-P 07112007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2180129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent D'ISA, FRANK DO NOT WRITE 29362 INDEPENDENCE AVE BIG PINE KEY, FL 33043 IN THIS SPACE 8. The above named entity stoppils first 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/ag custered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILY FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the П Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice, 10. OFFICERS AND DIRECTORS IMLE PSD D'ISA, FRANK 29362 INDEPENDENCE AVE STREET ADORESS CITY-ST-ZIP, BIG PINE KEY, FL 33043 U00000774055 09/14/07-80005-001 158.75 TD TITLE D'ISA, CATHERINE NAME : STREET ADDRESS 29362 INDEPENDENCE AVE CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 other like empowered