2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _

Secretary of State **DOCUMENT # P02000099142** 02-15-2007 90038 026 ***150.00 1. Entity Name CLEAR OCEAN INVESTMENTS II CORPORATION Principal Place of Business Mailing Address 40017652 4701 CENTRAL AVENUE 4701 CENTRAL AVENUE SUTIE A SUTIE A ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 16-1695081 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYES, GEORGE L III Street Address (P.O. Box Number is Not Acceptable) **4701 CENTRAL AVENUE** SUITE A ST PETERSBURG, FL 33713 -City Zip Code FL 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Channe ☐ Addition TITLE Vice President / Director TITLE NAME HAYES, GEORGE L III Haves, George L. III 4701 Central Avenue, Suite A STREET ADDRESS 4701 CENTRAL ACENUE SUITE A STREET ADDRESS CITY-ST-ZIP St. Petersburg, FL 33713 ST PETERSBURG, FL 33713 CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE President / Director NAME HOWELL, WILLIAM H Howell, William H. STREET ADDRESS 4701 CENTRAL AVE SUITE A STREET ADDRESS 4701 Central Avenue, Suite A ST PETERSBURG, FL 33713 CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33713 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2007 8:00 am