

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112268

Entity Name: OCEAN TECH MARINE, INC.

FILED  
Jun 12, 2006  
Secretary of State

## Current Principal Place of Business:

PO BOX 450263  
FT LAUDERDALE, FL 33345

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 450263  
FT LAUDERDALE, FL 33345

## New Mailing Address:

FEI Number: 54-2081172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, EWART  
1805 W BLUE HERON BLVD  
108  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

THOMPSON, EWART  
11005 NW 39 ST  
204  
SUNRISE, FL 33351 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: EWART THOMPSON

06/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: THOMPSON, EWART  
Address: 1805 W BLUE HERON BLVD #108  
City-St-Zip: RIVIERA BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: THOMPSON, EWART  
Address: 11005 NW 39 ST # 204  
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: EWART THOMPSON

D

06/12/2006

Electronic Signature of Signing Officer or Director

Date