2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CHY-ST-ZP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED WAVE OF SIGNING OFFICER OR DIRECTOR

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P02000123459 OCEAN WOODS WEST, INC. Principal Place of Business Mailing Address 104 S. HARBOR CITY BLVD. 104 S. HARBOR CITY BLVD. MELBOURNE, FL 32901 MELBOURNE, FL 32901 03152006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 22-3883106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLILAND, JOY DO NOT WRITE 104 S. HARBOR CITY BLVD. MELBOURNE, FL 32901 IN THIS SPACE 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 tiffs if applicable. DATE (NOTE, Registered Agent signature required when reinstalling) s. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME NAME GILLILAND, JOY 104 S. HARBOR CITY BLVD. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 114/21/06-80001-020 158,75 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-IP IN THIS SPACE NAME STREET ADDRESS City-51-21P 7(5) F STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

4-07-06

FILED