2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003801

Entity Name: OCEAN FIRST REALTY, INC.

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5002 NORTH BAY RD 3801 COLLINS AVENUE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 5002 NORTH BAY ROAD MIAMI BEACH, FL 33140 FEI Number: 74-3091140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHABLI, ADI 6395 SW 40 ST MIAMI, FL 33128 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHABLI, ADI CHABLI, ADI Name: Name: 6395 SW 40 STREET Address: 6395 SW 40 STREET Address: City-St-Zip: MIAMI, FL 33128 City-St-Zip: MIAMI, FL 33128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: AC **PRES** 04/03/2007