2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000006066 OCEANICA CORPORATION Principal Place of Business Mailing Address 10862 BAL HARBOR DRIVE 10862 BAL HARBOR DRIVE BOCA RATON, FL 33498 BOCA RATON, FL 33498 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 80-0093815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SHERMAN, THOMAS G ESQ. DO NOT WRITE 218 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 5. 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and tritle if explicable. (NOTE, Registered Agent algosture required when reinstating) DATE U00000490259 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/18/06-80046-024 150.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3133 E RAMIREZ, WILLIAM NAME 10862 BAL HARBOR DRIVE STREET ADDRESS BOCA RATON, FL 33498 C:17-51-21P D TITLE NAME RAMIREZ, MERCEDES STREET ADDRESS 10862 BAL HARBOR DRIVE BOCA RATON, FL 33498 C(TY-ST-Z)P Ð RAMIREZ, LUIS

STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 trusted 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 express, with all other like empowered.

SIGNATURE:

NAME

NAME

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CATY-ST-ZIP TITLE NAME

CITY-ST-709

10862 BAL HARBOR DRIVE

BOCA RATON, FL 33498

RAMIREZ, WILLIAM JR. 10862 BAL HARBOR DRIVE

BOCA RATON, FL 33498

WILLIAM RAMINEZ 3/29/06 / 561-483-0719 ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE

IN THIS SPACE

FILED