

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023174

Entity Name: PRIVATE OCEANS, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

18642 CAPE SABLE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

9858 CLINT MOORE RD.
C-111, #247
BOCA RATON, FL 33496

Current Mailing Address:

18642 CAPE SABLE DRIVE
BOCA RATON, FL 33498

New Mailing Address:

9858 CLINT MOORE RD.
C-111, #247
BOCA RATON, FL 33496

FEI Number: 13-4243570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEZIA, ALBERTO
18642 CAPE SABLE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

VENEZIA, ALBERTO
18618 CAPE SABLE DR.
BOCA RATON, FL 33498 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:

06/14/2007

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: VENEZIA, ALBERTO
Address: 18642 CAPE SABLE DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: VENEZIA, MICHELLA
Address: 18642 CAPE SABLE DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VENEZIA, ALBERTO
Address: 18618 CAPE SABLE DR.
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: VENEZIA, MICHELLA
Address: 18618 CAPE SABLE DR.
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLA A. VENEZIA

VP

06/14/2007

Electronic Signature of Signing Officer or Director

Date