

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023174

Entity Name: PRIVATE OCEANS, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
18618 CAPE SABLE DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

VENEZIA, ALBERTO
9858 CLINT MOORE RD.
SUITE C-111, #247
BOCA RATON, FL 33496 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: ALBERTO VENEZIA

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VENEZIA, ALBERTO
Address: 9858 CLINT MOORE RD., SUITE C-111, #247
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: VENEZIA, MICHELLA
Address: 9858 CLINT MOORE RD., SUITE C-111, #247
City-St-Zip: BOCA RATON, FL 33496

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: ALBERTO VENEZIA

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date