

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070204

Entity Name: 1112 OCEAN INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

7284 WEST PALMETTO PARK ROAD
101 SOUTH
BOCA RATON, FL 33433 US

Current Mailing Address:

7284 WEST PALMETTO PARK ROAD
101 SOUTH
BOCA RATON, FL 33433 US

New Principal Place of Business:

185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

New Mailing Address:

185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

FEI Number: 30-0194105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFRI, MOHAMMED R
7284 WEST PALMETTO PARK ROAD
101 SOUTH
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MOHAMMAD, ERUM
185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 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: ERUM MOHAMMAD

07/05/2006

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: P () Delete
Name: JAFRI, MOHAMMED R
Address: 21263 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MOHAMMAD, ERUM
Address: 21263 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERUM MOHAMMAD

PDTS

07/05/2006

Electronic Signature of Signing Officer or Director

Date