

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098030

Entity Name: OCEAN ORIGINS, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

3000 N OCEAN BLVD
SUITE 405
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3000 N OCEAN BLVD
SUITE 405
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0212632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S. UNIVERISY DR. #K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

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: BRINTON, JOSEPH
Address: 3000 N OCEAN BLVD #405
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH BRINTON

PRES

08/22/2006

Electronic Signature of Signing Officer or Director

Date