

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110481

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: OCEANBIRD INCORPORATED

**Current Principal Place of Business:**

1412 BLUE HERON LANE  
FERNANDINA BCH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 990  
FERNANDINA BCH, FL 32035

**New Mailing Address:**

FEI Number: 58-1975261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLION, PHILIP M III  
1412 BLUE HERON LANE  
FERNANDINA BCH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: GALLION, PHILIP M III  
Address: 1412 BLUE HERON LANE  
City-St-Zip: FERNANDINA BCH, FL 32034

Title: CFO ( ) Delete  
Name: GALLION, SUSAN M III  
Address: 1412 BLUE HERON LANE  
City-St-Zip: FERNANDINA BCH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: PHILIP M. GALLION III

CEO

04/25/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date