2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 AN Secretary of State **DOCUMENT # P03000135544** 1. Entity Name OCEAN DANCER, INC. Principal Place of Business Mailing Address 2454 20TH AVE N 2454 20TH AVE N ST PETERSBURG, FL 33713 US ST PETERSBURG, FL 33713 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0780244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUX, FRANK CAPT DO NOT WRITE 2454 20TH AVE N ST PETERSBURG, FL 33713 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstating) U00000876064 11708-80058-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LUX, FRANK CAPT STREET ADDRESS 2454 20TH AVE N CJTY - ST - ZJP ST PETERSBURG, FL 33713 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

727 642 0489

FILED