

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000043

FILED
Apr 25, 2008
Secretary of State

Entity Name: COMMONWEALTH OCEAN HAMMOCK, INC.

Current Principal Place of Business:

11777 SAN VICENTE BOULEVARD
SUITE 900 PO BOX 40921
LOS ANGELES, CA 90049

New Principal Place of Business:

11777 SAN VICENTE BOULEVARD
SUITE 900
LOS ANGELES, CA 90049

Current Mailing Address:

11777 SAN VICENTE BOULEVARD
SUITE 900 PO BOX 40921
LOS ANGELES, CA 90049

New Mailing Address:

11777 SAN VICENTE BOULEVARD
STE. 900
LOS ANGELES, CA 90049

FEI Number: 20-0543608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: SEAMAN, BLEECKER P III
Address: 16710 BOLLINGER DRIVE
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: V () Delete
Name: POLADIAN, AVEDICK B
Address: 4451 WESTCHESTER DRIVE
City-St-Zip: WOODLAND HILLS, CA 913645658

Title: VPAS () Delete
Name: PENNYA, SALVE A
Address: 512 GREYNA GREEN WAY
City-St-Zip: LOS ANGELES, CA 90049

Title: VP () Delete
Name: O'NEILL, KERRI A
Address: 25 NORTHSTAR #4
City-St-Zip: MARINA DEL REY, CA 90292

Title: VP () Delete
Name: O'KEEFFE, PETER R
Address: 2240 PROSSER AVE.
City-St-Zip: LOS ANGELES, CA 90064

Title: S () Delete
Name: LARSEN, LEANNE
Address: 424 31ST STREET
City-St-Zip: HERMOSA BEACH, CA 90049 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEAMAN, BLEECKER P III
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

Title: V (X) Change () Addition
Name: POLADIAN, AVEDICK B
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

Title: VPAS (X) Change () Addition
Name: PENNYA, SALVE A
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

Title: T (X) Change () Addition
Name: IACCINO, JEREMY J
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

Title: VP (X) Change () Addition
Name: O'KEEFFE, PETER R
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

Title: S (X) Change () Addition
Name: TANAKA, DONA
Address: 11777 SAN VICENTE BLVD, STE. 900
City-St-Zip: LOS ANGELES, CA 90049 US

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: DONA TANAKA

S

04/25/2008

Electronic Signature of Signing Officer or Director

Date