

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059650

FILED
Sep 06, 2006
Secretary of State

Entity Name: OCEAN RESTORATION CORPORATION

Current Principal Place of Business:

17101 CAPTIVA DR
GUEST HOUSE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1111
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 20-0982458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J
1633 PERIWINKLE WAY STE A
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MONK, ROBERT C
1633 PERIWINKLE WAY STE A
SANIBEL, FL 33957 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: ROBERT C. MONK

09/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALINSKI, MICHAEL D
Address: PO BOX 1111
City-St-Zip: CAPTIVA, FL 33924

Title: DV () Delete
Name: MCKELLAR, CHADWICK I
Address: 16776 SOUTHWOOD DR BLACK FOREST
City-St-Zip: COLORADO SPRINGS, CO 80908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CALINSKI, MICHAEL D
Address: PO BOX 1111
City-St-Zip: CAPTIVA, FL 33924

Title: D (X) Change () Addition
Name: JONES, HERBERT S
Address: 16420 OLD US 41
City-St-Zip: FT MYERS, FL 33912 US

Title: D () Change (X) Addition
Name: JONES, MICHAEL T
Address: 23375 OLDE MEADOWBROOK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROBERT C MONK

AGEN

09/06/2006

Electronic Signature of Signing Officer or Director

Date