

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059650

FILED
Jan 31, 2008
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:

17101 CAPTIVA DR
GH
CAPTIVA, FL 33924

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 (X)

Name and Address of Current Registered Agent:

MONK, ROBERT C
1633 PERIWINKLE WAY STE A
SANIBEL, FL 33957 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: DPST () Delete
Name: CALINSKI, MICHAEL D
Address: PO BOX 1111
City-St-Zip: CAPTIVA, FL 33924

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

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

Title: D () Delete
Name: FOSE, GREGG
Address: 12730 NEW BRITTANY BLVD.
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: CHURCH, DENNIS
Address: 2844 MARLEDGE ST.
City-St-Zip: MADISON, WI 53711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: MIKE CALINSKI

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date