## · 2006 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P04000078155** 1. Entity Name OCEAN HOLDINGS TRUST DISBURSEMENT SERVICES, INC. Mailing Address Principal Place of Business 1000 MARKET STREET 1000 MARKET STREET **BUILDING ONE, SUITE 300 BUILDING ONE, SUITE 300** PORTSMOUTH, NH 03801 PORTSMOUTH, NH 03801 No Chg-P CR2E034 (11/05) 01202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4280453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CRITCHFIELD, RICHARD H DO NOT WRITE 1001 EAST ATLANTIC AVENUE **SUITE 201** IN THIS SPACE DELRAY BEACH, FL 33483 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE NAME WALSH, MARK STREET ADDRESS 1001 E ATLANTIC AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE WALSH, MICHAEL NAME U00000529575 05/05/06-80081-016 150.00 1001 E ATLANTIC AVENUE STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ADE, RICHARD C MAME STREET ADDRESS 1001 E ATLANTIC AVENUE DO NOT WRITE City-St-ZiP DELRAY BEACH, FL 33483 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE

nation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information plendental 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 ver a trustee empored to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the info indicated on this report or of the corporation or the reserve. changed, or on an attack

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTO