2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100320

Entity Name: OCEANFRONT BROKERAGE, INC.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2400 EAST COMMERCIAL BOULEVARD SUITE 800 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2400 EAST COMMERCIAL BOULEVARD SUITE 800 FORT LAUDERDALE, FL 33308

FEI Number: 20-1327451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMINGUEZ, RAPHAEL A
2400 EAST COMMERCIAL BOULEVARD
SUITE 719
FORT LAUDERDALE, FL 33308 US

DOMINGUEZ, RAPHAEL A
2400 EAST COMMERCIAL BOULEVARD
SUITE 800
FORT LAUDERDALE, FL 33308 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: RAPHAEL DOMINGUEZ 04/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 KEEL, HENRY
 Name:

 Address:
 2400 EAST COMMERCIAL BOULEVARD, SUITE 800
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 City-St-Zip:

Name: DOMINGUEZ, RAPHAEL Name: DOMINGUEZ, RAPHAEL

Address: 2400 E COMMERCIAL BLVD., STE. 719 Address: 2400 E COMMERCIAL BLVD., STE. 800 City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete Title: D (X) Change () Addition

Name: DRESSNER, MICHAEL Name: DRESSNER, MICHAEL

Address: 2400 E COMMERCIAL BLVD STE. 719 Address: 2400 E COMMERCIAL BLVD STE. 800
City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

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: RAPHAEL DOMINGUEZ D 04/02/2007