

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100320

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: OCEANFRONT BROKERAGE, INC.

**Current Principal Place of Business:**

101 NORTH RIVERSIDE DR, SUITE 113E  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

101 NORTH RIVERSIDE DR, SUITE 113E  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 20-1327451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DOMINGUEZ, RAPHAEL A  
2400 EAST COMMERCIAL BOULEVARD  
SUITE 800  
FORT LAUDERDALE, FL 33308 US

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

DOMINGUEZ, RAPHAEL A  
101 NORTH RIVERSIDE DR,  
SUITE 113E  
POMPANO BEACH, FL 33062 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:

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KEEL, HENRY  
Address: 2400 EAST COMMERCIAL BOULEVARD, SUITE 800  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KEEL, HENRY  
Address: 101 NORTH RIVERSIDE DR, SUITE 113E  
City-St-Zip: POMPANO BEACH, FL 33062 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: HENRY KEEL

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date