

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117674

Entity Name: OCEAN DRIVE REALTY GROUP, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

8660 NW 56TH STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8660 NW 56TH STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 61-1474506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTY, MARQUITA
8660 NW 56TH STREET
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HORNE, MARCUS
8660 NW 56TH STREET
CORAL SPRINGS, FL 33067 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: MARCUS HORNE

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CARTY, MARQUITA
Address: 8660 NW 56TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Delete
Name: HORNE, MARCUS
Address: 8660 NW 56TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HORNE, MARCUS
Address: 8660 NW 56TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARCUS HORNE

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date