

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125106

FILED
May 05, 2006
Secretary of State

Entity Name: OCEAN BLUE AND ASSOCIATES INC.

Current Principal Place of Business:

202 SHORE RD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 807
KIRTLAND, NM 87417 US

New Mailing Address:

FEI Number: 20-1564959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, WILLIAM
4726 WYRESDALE ST.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BURDEN, WILLIAM
202 SHORE RD
WINTER SPRINGS, FL 32708 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: WILLIAM BURDEN

05/05/2006

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: P () Delete
Name: BURDEN, WILLIAM
Address: 2020 CORNELL AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURDEN, WILLIAM
Address: 202 SHORE RD
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILLIAM BURDEN

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date