

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130463

Entity Name: OCEAN POWER BOATS, INC

FILED
Aug 27, 2006
Secretary of State

Current Principal Place of Business:

3040 NE 16 AVENUE
AVON 108
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3040 NE 16 AVENUE
AVON 108
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-1636966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLE, NANCY H
3040 NE 16 AVENUE
AVON 108
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLE, NANCY H
Address: 3040 NE 16 AVENUE, AVON 108
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP () Delete
Name: GLADBO, JOAKIM
Address: 3040 NE 16 AVENUE, AVON 108
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP (X) Delete
Name: PETER, GRONDAHL
Address: 15710 EAST WATERSIDE CIRCLE, APT. 204
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY H. NICOLE

P

08/27/2006

Electronic Signature of Signing Officer or Director

Date