

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135107

FILED
Mar 27, 2006
Secretary of State

Entity Name: OCEAN HARBOR INVESTMENT, INC.

Current Principal Place of Business:

4843 NW 66TH AVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4843 NW 66TH AVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-2528729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, KAYE-ANN M ESQ
5220 S. UNIVERSITY DRIVE
C-110
DAVIE, FL 33328 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: PTD () Delete
Name: MANYOU, ALTHEA
Address: 4843 NW 66TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: VSD (X) Delete
Name: CAMPBELL, RALFORD
Address: 4843 NW 66TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, RALFORD
Address: 4843 NW 66TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

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: RALFORD CAMPBELL

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03/27/2006

Electronic Signature of Signing Officer or Director

Date