

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140596

Entity Name: NORTH OCEAN GROUP, INC.

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

3100 NW 72ND AVENUE
117
MIAMI, FL 33122

New Principal Place of Business:

15828 NW 4 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

15828 NW 4TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-1767724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JING JIAO
15828 NW 4TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CHANG, WALTER W
15828 NW 4TH STREET
PEMBROKE PINES, FL 33028 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: WALTER CHANG

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, JING JIAO
Address: 15828 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, WALTER
Address: 15828 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: WALTER CHANG

P

02/18/2007

Electronic Signature of Signing Officer or Director

Date