2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158491

Entity Name: OCEAN AUDIO SERVICES, INC

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 408 2ND STREET
 923 TOPPINO DRIVE

 KEY WEST, FL 33040
 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

POB 5930 PO BOX 5930

KEY WEST, FL 33045 KEY WEST, FL 33045

FEI Number: 20-2159910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREUSS, PATRICK G
408 2ND STREET
KEY WEST, FL 33040 US
PREUSS, PATRICK G
923 TOPPINO DRIVE
KEY WEST, FL 33040 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: 04/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PREUSS, PATRICK G Name: PREUSS, PATRICK G

Address: 408 2ND STREET Address: 923 TOPPINO DRIVE
City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

 Name:
 HULL, DENISE M
 Name:
 HULL, DENISE M

 Address:
 408 2ND STREET
 Address:
 923 TOPPINO DRIVE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: PATRICK G. PREUSS PRES 04/03/2008