

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170107

FILED
May 03, 2006
Secretary of State

Entity Name: OCEAN COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

6612 SW 148TH AVE
MIAMI, FL 33193 US

New Principal Place of Business:

6622 SW 148TH AVE
MIAMI, FL 33193 US

Current Mailing Address:

6612 SW 148TH AVE
MIAMI, FL 33193 US

New Mailing Address:

6622 SW 148TH AVE
MIAMI, FL 33193 US

FEI Number: 38-3713532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, KAROL
6612 SW 148TH AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERRERA, KAROL
6622 SW 148TH AVE
MIAMI, FL 33193 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: KAROL HERRERA

05/03/2006

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: HERRERA, KAROL
Address: 6612 SW 148TH AVE
City-St-Zip: MIAMI, FL 33193 US

Title: S () Delete
Name: HERRERA, KAROL
Address: 6612 SW 148TH AVE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, KAROL
Address: 6622 SW 148TH AVE
City-St-Zip: MIAMI, FL 33193 US

Title: S (X) Change () Addition
Name: HERRERA, KAROL
Address: 6622 SW 148TH AVE
City-St-Zip: MIAMI, FL 33193 US

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: KAROL HERRERA

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date