

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170518

Entity Name: OCEAN DRIVE INC.

FILED  
Mar 21, 2008  
Secretary of State

## Current Principal Place of Business:

100 SOUTH POINTE DRIVE  
#2209  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1811 WEST NORTH AVE STE 401B  
CHICAGO, IL 60622

## New Mailing Address:

FEI Number: 20-2168233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC  
100 SOUTHEAST SECOND STREET STE 2900  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOSIBA, JAKUB P  
Address: 1811 W. NORTH AVENUE STE. 401B  
City-St-Zip: CHICAGO, IL 60622

Title: VP ( ) Delete  
Name: KOSIBA, CHRISTINE VP  
Address: 1811 W. NORTH AVENUE STE. 401B  
City-St-Zip: CHICAGO, IL 60622

Title: S ( ) Delete  
Name: KOSIBA, CHRISTINE S  
Address: 1811 W. NORTH AVENUE STE. 401B  
City-St-Zip: CHICAGO, IL 60622

Title: T ( ) Delete  
Name: KOSIBA, JAKUB T  
Address: 1811 W. NORTH AVENUE STE. 401B  
City-St-Zip: CHICAGO, IL 60622

## 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:

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

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: CHRISTINE KOSIBA

VP

03/21/2008

Electronic Signature of Signing Officer or Director

Date