2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 16, 2007 8:00 am Secretary of State DOCUMENT # P04000170680 1. Entity Name 05-16-2007 90020 025 ***150.00 OCEAN VIBES, INC. Principal Place of Business Mailing Address 1260 N. PONCE DE LEON BLVD. 305 FOURTH STREET SUITES E & F SAINT AUGUSTINE FL 32084 SAINT AUGUSTINE FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 21 Grant 51 305 Fourth St Suito, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1931585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZYLKOWSKI, ELIZABETH A 305 FOURTH STREET Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE FL 32084 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applic red Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete TITLE ☐ Change Addition ZYLKOWSKI, ELIZABETH A NAME NAMI 305 FOURTH STREET STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32084 CITY-ST-7IP CITY - ST - ZIP SEC Delete THEF THE ☐ Change ☐ Addition ZYLKOWSKI, ELIZABETH A NAME NAME 305 FOURTH STREET STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32084 CITY-ST-ZIE CITY-SI-7IP MILL ☐ Delete MILE ☐ Change ☐ Addition ZYLKOWSKI, ELIZABETH A NAME NAME 305 FOURTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7/P SAINT AUGUSTINE FL 32084 CiTY-SI-7iP ☐ Delete TITLE Change ■ Addition ZYLKOWSKI, ELIZABETH A NAME NAME 305 FOURTH STREET STREET ADDRESS STREET ADORESS SAINT AUGUSTINE FL 32084 CITY-ST-7(P CITY-ST-ZIP ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED