2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173416

Entity Name: OCEAN CRAFT MARINE INC.

FILED May 01, 2007 Secretary of State

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

176 EAST 21ST STREET RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

176 EAST 21ST STREET RIVIERA BEACH, FL 33404

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COPPOLA, DANIEL R COPPOLA, DANIEL R 729 TEAL WAY

420 NORTHLAKE COURT APT 1 NPB, FL 33408 NPB, FL 33408 US 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: DANIEL COPPOLA 05/01/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

COPPOLA, DANIEL R COPPOLA, DANIEL R Name: Name: 729 TEAL WAY

420 NORTHLAKE COURT APT 1 Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

(X) Delete Title: VΡ Title: () Change () Addition

Name: PELLECCHIA, RUSSEL Name: 10701 S. OCEANA DRIVE #176 Address: Address: JENSON BEACH, FL 34957 City-St-Zip: 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: DANIEL COPPOLA **PRES** 05/01/2007