2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State DOCUMENT # P05000026502 05-02-2006 90207 046 ***150.00 OCEAN WALK REALTY, INC Principal Place of Business Mailing Address 445 LANTANA ROAD 445 LANTANA ROAD 60034579 LANTANA, FL 33462 LANTANA, FL 33462 3. Mailing Address 2. Principal Place of Business PAKWOOL Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number each Not Applicable Country \$8.75 Additional 11SA 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name BASILE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 5 OAKWOOD CT BOYNTON BEACH, FL 33426 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE D ☐ Delete MILE ☐ Change ☐ Addition NAME BASILE, JOSEPH F NAME 5 OAKWOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH, FL 33426** CITY-ST-ZIP ШE Delete TITI F ☐ Change Addition VANDERWOUDE, JAMES NAME NAME STREET ADDRESS 430 N. 'G' STREET STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME COLBY, JAMES M NAME STREET ADDRESS 1861 FINN HILL DRIVE STREET ADDRESS CITY-ST-ZiP LANTANA, FL 33426 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 equired 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 attachment with an address, with attachment with an address.

HRECTOR

SIGNATURE:

FILED

4/28/06