
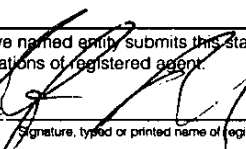


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 08, 2007 8:00 am**  
**Secretary of State**

05-08-2007 90008 046 \*\*\*150.00

|   |  |   |   |   |  |
|---|--|---|---|---|--|
| <b>DOCUMENT # P05000026502</b>  |  |   |   |  |  |
| <b>1. Entity Name</b><br>OCEAN WALK REALTY, INC   |  |   |   |   |  |
| <b>Principal Place of Business</b><br>445 LANTANA ROAD<br>LANTANA, FL 33462   |  |   | <b>Mailing Address</b><br>5 OAKWOOD CT<br>BOYNTON BEACH, FL 33426   |   |  |
| <b>2. Principal Place of Business - No P.O. Box #</b><br>112 N. OAK ST  |  | <b>3. Mailing Address</b>   |   |   |  |
| Suite, Apt. #, etc.<br># 109  |  | Suite, Apt. #, etc.   |   |   |  |
| City & State<br>Lantana, FL   |  | City & State  |   |   |  |
| Zip<br>33462  | Country<br>USA   | Zip   | Country   | 04242007    Chg-P    CR2E034 (12/06)  |  |
| <b>4. FEI Number</b><br>20-2378184  |  |   |   | Applied For<br>Not Applicable   |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>  |  |   |   | <b>\$8.75 Additional Fee Required</b>   |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>BASILE, JOSEPH<br>5 OAKWOOD CT<br>BOYNTON BEACH, FL 33426   |  |   | <b>7. Name and Address of New Registered Agent</b><br><br>Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <b>FL</b> Zip Code |   |  |
| <b>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.</b><br><br>SIGNATURE:  (NOTE: Registered Agent signature required when reinstating)    DATE: |  |   |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2007 Fee will be \$550.00</b>   |  | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |  |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | D<br>BASILE, JOSEPH F<br>5 OAKWOOD CT<br>BOYNTON BEACH, FL 33426     | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | D<br>VANDERWOUDE, JAMES<br>430 N. 'G' STREET<br>LAKE WORTH, FL 33460 | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | S<br>COLBY, JAMES M<br>1861 FINN HILL DRIVE<br>LANTANA, FL 33426     | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  | <input type="checkbox"/> Delete   |   |   |  |

**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 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.**

**SIGNATURE:** 