## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## Apr 27, 2007 8:00 am Secretary of State 04-27-2007 90212 017 \*\*\*150.00 DOCUMENT # P05000052076 OCEAN APART, INC. Principal Place of Business Mailing Address 1001 BRICKELL BAY DR 1001 BRICKELL BAY DR STE 3112 STE 3112 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4757757 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEORGE D. PERLMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY STE 3112 MIAMI, FL 33131 Zio Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in like State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nume of regularised agent and little is applicable (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE Delete TRILE ☐ Change Addition MARKE PERLMAN, GEORGE D NAME STREET ADDRESS 1001 BRICKELL BAY DR STE 3112 STREET ADDRESS GITY-ST-ZIP MIAMI, FL 33131 CITY-SE-ZIP PS TIME ☐ Delete TITLE ☐ Change Addition PERLMAN, GEORGE D NAME NAME STREET ADERESS 1001 BRICKELL BAY DR STE 3112 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP 1111,6 Delete TRLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City- St - 7IP C:TY- ST - 7IP TITLE Delete TITLE □ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE Delete тпте Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C:TY- ST - ZIP City ST-7IP TITLE Oelete TITLE [ ] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes if further certify that the information indicated on this seport or supplier ficinital peport 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 trubes empowered to execute this 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.

GEORGE D. PERLMAN PRES

AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-23-07

FILED