

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069908

FILED
Jan 13, 2006
Secretary of State

Entity Name: OCEAN ELECTRIC SERVICES, INC.

Current Principal Place of Business:

16118 72ND ROAD N.
LOXAHATCHEE, FL 334703107 US

New Principal Place of Business:

Current Mailing Address:

16118 72ND ROAD N.
LOXAHATCHEE, FL 334703107 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BATIGNANI, DAVID
16118 72ND ROAD N.
LOXAHATCHEE, FL 334703107 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAPPAN, SCOTT M
Address: 3002 CLOVE TREE LANE
City-St-Zip: WOODSTOCK, GA 301896921 US

Title: VP () Delete
Name: BATIGNANI, DAVID
Address: 16118 72ND ROAD N.
City-St-Zip: LOXAHATCHEE, FL 334703107 US

Title: VP () Delete
Name: RICHARDS, ROBERT E
Address: 3855 WOODS WALK BLVD
City-St-Zip: LAKE WORTH, FL 334672359 US

Title: VP (X) Delete
Name: BATIGNANI, KARRI L
Address: 16118 72ND ROAD N.
City-St-Zip: LOXAHATCHEE, FL 334703107 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BATIGNANI

VP

01/13/2006

Electronic Signature of Signing Officer or Director

Date