

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095331

FILED
Apr 10, 2006
Secretary of State

Entity Name: OCEAN VIEW GROUP, INC.

Current Principal Place of Business:

5918 SKIMMER POINT BOULEVARD SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

300 BEACH DRIVE
RONAY JEWELERS SUITE 104
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

5918 SKIMMER POINT BOULEVARD SOUTH
GULFPORT, FL 33707

New Mailing Address:

PO BOX 67214
ST. PETERSBURG, FL 33736 US

FEI Number: 20-3106160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONAY, ALFREDO JORGE
5918 SKIMMER POINT BOULEVARD SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

ALFREDO J. RONAY
5918 SKIMMER POINT BOULEVARD SOUTH
GULFPORT, FL 33707 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: ALFREDO JORGE RONAY

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RONAY, ALFREDO JORGE
Address: 5918 SKIMMER POINT BOULEVARD SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: BASS-DE-RONAY, MASHA
Address: 5918 SKIMMER POINT BOULEVARD SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: KESSLER, JAMES D
Address: 4044 4TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RONAY, ALFREDO J
Address: 5918 SKIMMER POINT BOULEVARD SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: SEC (X) Change () Addition
Name: BASS-DE-RONAY, MASHA
Address: 5918 SKIMMER POINT BOULEVARD SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: VICE (X) Change () Addition
Name: KESSLER, JAMES D
Address: 4044 4TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

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: ALFREDO JORGE RONAY

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date