

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105392

Entity Name: LAS DEL OCEANA, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

2013 SAN ELIJO
CARDISS BY THE SEA, CA 92007

New Principal Place of Business:

340 DESOTO ST.
HOLLYWOOD, FL 33019

Current Mailing Address:

2013 SAN ELIJO
CARDISS BY THE SEA, CA 92007

New Mailing Address:

1207 MASTERS WAY
KINGWOOD, TX 77339

FEI Number: 20-3250766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
46 SW FIRST ST FOURTH FL
MIAMI, FL 33130 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: DPVS () Delete
Name: DORE, MARY
Address: 2013 SAN ELIJO
City-St-Zip: CARDISS BY THE SEA, CA 92007

Title: T () Delete
Name: DORE, MARY
Address: 2013 SAN ELIJO
City-St-Zip: CARDISS BY THE SEA, CA 92007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: DORE, MARY
Address: 1207 MASTERS WAY
City-St-Zip: KINGWOOD, TX 77339

Title: VP (X) Change () Addition
Name: DORE, DEIRDRE
Address: 1207 MASTERS WAY
City-St-Zip: KINGWOOD, TX 77339

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: DEIRDRE DORE

VP

01/23/2006

Electronic Signature of Signing Officer or Director

Date