

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109140

Entity Name: OCEAN STUDIOS INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

528 NW 47TH STREET, STE. 2
MIAMI, FL 33127

New Principal Place of Business:

536 NW 47 ST
MIAMI, FL 33127

Current Mailing Address:

536 NW 47TH STREET
MIAMI, FL 33127

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: CAMPBELL, NAJEEB
Address: 528 NW 47TH STREET, STE. 2
City-St-Zip: MIAMI, FL 33127

Title: DS () Delete
Name: MASOUD, OMNIA
Address: 528 NW 47TH STREET, STE. 2
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAMPBELL, NAJEEB
Address: 536 NW 47 ST
City-St-Zip: MIAMI, FL 33127

Title: DS (X) Change () Addition
Name: MASOUD, OMNIA
Address: 536 NW 47 ST
City-St-Zip: MIAMI, FL 33127

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: OMNIA MASOUD

DS

04/25/2006

Electronic Signature of Signing Officer or Director

Date