

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153748

FILED
May 08, 2007
Secretary of State

Entity Name: OCEAN IMPORTS OF PALM BEACH, INC.

Current Principal Place of Business:

1518 SOUTH DIXIE HWY
W. PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1518 SOUTH DIXIE HWY
W. PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 76-0806888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABAY, MARY M
1124 MARINE WAY WEST
D3R
NORTH PALM BEACH, FL 333408 US

Name and Address of New Registered Agent:

TARABAY, MARY M
1518 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401 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: MARY M. TARABAY

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARABAY, MARY M
Address: 822 MADISON CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MARKOWITZ, PETER M
Address: 822 MADISON CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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: MARY M. TARABAY

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date