

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153748

FILED
Mar 20, 2008
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:

10995 SE FEDERAL HWY.
SUITE #4
HOBE SOUND, FL 33455 US

Current Mailing Address:

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

New Mailing Address:

10995 SE FEDERAL HWY.
SUITE #4
HOBE SOUND, FL 33455 US

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
1518 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARKOWITZ, MARY M
10995 SE FEDERAL HWY
HOBE SOUND, FL 33455 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 MARKOWITZ

03/20/2008

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKOWITZ, MARY M
Address: 10995 SE FEDERAL HWY.
City-St-Zip: HOBE SOUND, FL 33455 US

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

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 MARKOWITZ

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date