

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160821

Entity Name: OCEAN WATERSPORTS, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1406 N. OCEAN BOULEVARD
POMPANO BEACH, 33062

New Principal Place of Business:

1406 N. OCEAN BOULEVARD
POMPANO BEACH, FL 33062

Current Mailing Address:

1406 N. OCEAN BOULEVARD
POMPANO BEACH, 33062

New Mailing Address:

1406 N. OCEAN BOULEVARD
POMPANO BEACH, FL 33062

FEI Number: 20-3953472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, JOHN
1406 N. OCEAN BOULEVARD
POMPANO BEACH, FL 33062 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: P, D () Delete
Name: HANLEY, JOHN
Address: 1406 N. OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V, D () Change (X) Addition
Name: DAVIS, RICHARD
Address: 1406 N. OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN HANLEY

P, D

01/06/2006

Electronic Signature of Signing Officer or Director

Date