

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167070

Entity Name: OCEAN BREEZE CAP INC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

334 EAST LAKE RD. #190
PALM HARBOR FL., FL 34685 US

Current Mailing Address:

334 EAST LAKE RD. #190
PALM HARBOR FL., FL 34685 US

New Principal Place of Business:

2519 MCMULLEN BOOTH RD
#188
CLEARWATER,, FL 33761 US

New Mailing Address:

2519 MCMULLEN BOOTH RD
#188
CLEARWATER, FL 33761 US

FEI Number: 56-2549426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, PHYLLIS
2299 HIGHLAND AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HEWETT, CHERYL
2299 HIGHLAND AVE
CLEARWATER, FL 33761 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: CHERYL HEWETT

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, PHYLLIS
Address: 334 EAST LAKE RD. #190
City-St-Zip: PALM HARBOR, FL 34685 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEWETT, CHERYL
Address: 2519 MCMULLEN BOOTH RD # 188
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP () Change (X) Addition
Name: TEARNEY, DEBBIE
Address: 2519 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

Title: TRES () Change (X) Addition
Name: HEWETT, CHERYL
Address: 2519 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

Title: SEC () Change (X) Addition
Name: HEWETT, CHERYL
Address: 2519 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

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: CHERYL HERWETT

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date