2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167070

Entity Name: OCEAN BREEZE CAP INC

FILED Mar 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2519 MCMULLEN BOOTH RD 334 E. LAKE RD

#188 #190

CLEARWATER, FL 33761 US PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

2519 MCMULLEN BOOTH RD 334 E. LAKE RD

#188 #190

CLEARWATER, FL 33761 US PALM HARBOR, FL 34685 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HEWETT, CHERYL
 Name:
 HEWETT, CHERYL

 Address:
 2519 MCMULLEN BOOTH RD # 188
 Address:
 334 EAST LAKE RD # 190

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 TEARNEY, DEBBIE
 Name:
 HEWETT, CHERYL

 Address:
 2519 MCMULLEN BOOTH RD
 Address:
 334 EAST LAKE RD # 190

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 HEWETT, CHERYL
 Name:
 HEWETT, CHERYL

 Address:
 2519 MCMULLEN BOOTH RD
 Address:
 334 EAST LAKE RD # 190

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 HEWETT, CHERYL
 Name:
 HEWETT, CHERYL

 Address:
 2519 MCMULLEN BOOTH RD
 Address:
 334 EAST LAKE RD # 190

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 PALM HARBOR, FL 34685

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 HEWETT PRES 03/23/2007