

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167070

Entity Name: OCEAN BREEZE CAP INC

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2549426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWETT, CHERYL
2299 HIGHLAND AVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

TEARNEY, DEBBIE
334 E. LAKE RD.
PALM HARBOR, FL 34685 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: DEBBIE TEARNEY

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEWETT, CHERYL
Address: 334 EAST LAKE RD # 190
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Delete
Name: HEWETT, CHERYL
Address: 334 EAST LAKE RD # 190
City-St-Zip: PALM HARBOR, FL 34685

Title: TRES (X) Delete
Name: HEWETT, CHERYL
Address: 334 EAST LAKE RD # 190
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC (X) Delete
Name: HEWETT, CHERYL
Address: 334 EAST LAKE RD # 190
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEARNEY, DEBBIE
Address: 334 EAST LAKE RD # 190
City-St-Zip: PALM HARBOR, FL 34685

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

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

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: DEBBIE TEARNEY

PRES

08/13/2007

Electronic Signature of Signing Officer or Director

Date