

FILED
Jul 16, 2007 8:00 am
Secretary of State

06-18-2007 90002 042 ***558.75

**2007 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P06000009282					
1. Entity Name OCEAN REALTY LIMITED, INC.					
Principal Place of Business DALFEN'S LIMITED 4444 STE-CATHERINE OUEST, SUITE 100 WESTMOUNT, QUEBEC H3Z 1R2, OC			Mailing Address DALFEN'S LIMITED 4444 STE-CATHERINE OUEST, SUITE 100 WESTMOUNT, QUEBEC H3Z 1R2, OC		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 98-0542372	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent COBB, THOMAS C ESQ. 825 BRICKELL BAY DRIVE, SUITE 1648 MIAMI, FL 33131				7. Name and Address of New Registered Agent	
Name				Name	
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)	
City				City	
State				State	
Zip Code				Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
	PRESIDENT	MURRAY DALFEN	4444 STE-CATHERINE W. SUITE 100 WESTMOUNT, QUEBEC CANADA		
	VICE-PRESIDENT	FRED TRAUFC	SAME AS ABOVE		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other info empowered.					
SIGNATURE: <u>Aled Traufe</u>		Date: <u>6/11/07</u>		Daytime Phone #: <u>514-938-1048</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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