
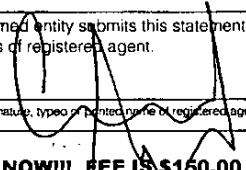
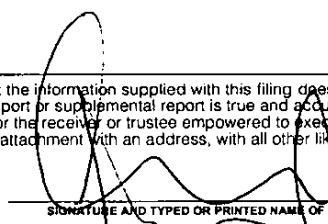


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90033 029 ***150.00

DOCUMENT # P06000031038 1. Entity Name OCEAN BAY CORP																											
Principal Place of Business 6432 WILSHIRE DR TAMPA, FL 33615 US		Mailing Address 6432 WILSHIRE DR TAMPA, FL 33615 US																									
2. Principal Place of Business - No P.O. Box # 6424 Murray Hill Dr. Suite, Apt. #, etc.		3. Mailing Address 6424 Murray Hill Dr. Suite, Apt. #, etc.																									
City & State Tampa, FL Zip 33615 Country USA		City & State Tampa, FL Zip 33615 Country USA																									
4. FEI Number 20-4417885		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent PENA, CARLOS 6432 WILSHIRE DR TAMPA, FL 33615		7. Name and Address of New Registered Agent Name Carlos Pena Street Address (P.O. Box Number is Not Acceptable) 6424 Murray Hill Dr. City Tampa State FL Zip Code 33615																									
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 5/9/2008 <small>Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:70%;">P</td> <td style="width:10%; text-align: center;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">PENA, CARLOS</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">6432 WILSHIRE DR</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">TAMPA, FL 33615</td> </tr> </table>		TITLE	P	<input type="checkbox"/> Delete	NAME	PENA, CARLOS		STREET ADDRESS	6432 WILSHIRE DR		CITY-ST-ZIP	TAMPA, FL 33615		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:70%;">P</td> <td style="width:10%; text-align: center;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Pena, Carlos</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">6424 Murray Hill Dr.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Tampa FL 33615</td> </tr> </table>		TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Pena, Carlos		STREET ADDRESS	6424 Murray Hill Dr.		CITY-ST-ZIP	Tampa FL 33615	
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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 like empowered. SIGNATURE:  DATE 5/9/2008 DAYTIME PHONE # (813) 770-0212 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																											