

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043612

FILED
Apr 05, 2007
Secretary of State

Entity Name: OCEANS 18 INVESTMENTS, INC.

Current Principal Place of Business:

4045 N.W. 16TH. STREET, SUITE 111
FT. LAUDERDALE, FL 33313

New Principal Place of Business:

5804 SEMINOLE WAY
HOLLYWOOD, FL 33314

Current Mailing Address:

4045 N.W. 16TH. STREET, SUITE 111
FT. LAUDERDALE, FL 33313

New Mailing Address:

5804 SEMINOLE WAY
HOLLYWOOD, FL 33314

FEI Number: 51-0570715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 N.W. 16TH. STREET, SUITE 111
FT. LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

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:

Title: DPS () Delete
Name: COHEN, SHIMON
Address: 3836 N.E. 169TH. STREET
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIMON COHEN

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date