

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065042

FILED
Feb 05, 2007
Secretary of State

Entity Name: OCEAN HARBOUR GROUP CORP

Current Principal Place of Business:

7438 SW 48 ST
SUITE B
MIAMI, FL 33155

New Principal Place of Business:

6762 NW 182 ST
102
MIAMI, FL 33015

Current Mailing Address:

7438 SW 48 ST
SUITE B
MIAMI, FL 33155

New Mailing Address:

6762 NW 182 ST
102
MIAMI, FL 33015

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, IRVIN D
6762 NW 182 ST
#102
MIAMI, FL 33015 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: PD () Delete
Name: ZELAYA, IRVIN D
Address: 6762 NW 182 ST #102
City-St-Zip: MIAMI, FL 33015

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: IRVIN D ZELAYA

PD

02/05/2007

Electronic Signature of Signing Officer or Director

Date