

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104455

Entity Name: OCEANEYE, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

3907 CYPRES RUN ROAD
NORTH FT. MYERS, FL 33334

New Principal Place of Business:

3907 CYPRESS RUN ROAD
NORTH FT. MYERS, FL 33917

Current Mailing Address:

3907 CYPRES RUN ROAD
NORTH FT. MYERS, FL 33334

New Mailing Address:

3907 CYPRESS RUN ROAD
NORTH FT. MYERS, FL 33917

FEI Number: 20-5358036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED TAX EXPERTS, INC
6834 STIRLING ROAD
DAVIE, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIESE, VANCE
Address: 810 NE 47TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WIESE, VANCE
Address: 3907 CYPRESS RUN ROAD
City-St-Zip: NORTH FT. MYERS, FL 33917

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: VANCE WIESE

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date