

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126062

Entity Name: OCEANS 46, INC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

10300 W BAY HARBOR DR
SUITE 3C
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10300 W BAY HARBOR DR
SUITE 3C
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-8078252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILLIE, JAMES B III
10300 W BAY HARBOR DR
SUITE 3C
BAY HARBOR ISLANDS, FL 33154 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: P () Delete
Name: BAILLIE, JAMES B III
Address: 10300 W BAY HARBOR DR, SUITE 3C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP () Delete
Name: NELSON, DIANE M
Address: 13000 HEIDEN CIRCLE, #3305
City-St-Zip: LAKE BLUFF, IL 60044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES B. BAILLIE III

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date