2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132636

Entity Name: OCH PROPERTIES, INC.

Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1815 S. DIXIE HIGHWAY POMPANO BEACH, FL 33060 US **Current Mailing Address: New Mailing Address:** 1815 S. DIXIE HIGHWAY POMPANO BEACH, FL 33060 US FEI Number: 20-5743455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOMLIN, DAVID J 4213 N.E. 21ST AVENUE FT. LAUDERDALE, FL 33308 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TOMLIN, DAVID J Name: Name: 4213 N.E. 21ST AVENUE, #4 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33308 US City-St-Zip: () Delete Title: VΡ Title: (X) Change () Addition STARN, DAVID C Name: Name: STARN, DAVID C 2013 DISCOVERY CIRCLE EAST Address: 3616 NE 11TH AVE #7 Address: DEERFIELD BEACH, FL 33442 US OAKLAND PARK, FL 33334 US City-St-Zip: 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: DAVID TOMLIN **PRES** 04/24/2007