

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 18, 2008
Secretary of State**

DOCUMENT# P07000009737

Entity Name: OCEAN ONE HOLDINGS, INC.

Current Principal Place of Business:

1010 SEMINOLE DRIVE
APT #508
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2665 SE 2ND STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1010 SEMINOLE DRIVE
APT #508
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2665 SE 2ND STREET
POMPANO BEACH, FL 33062 US

FEI Number: 20-8293235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLEN, DANIEL
Address: 2665 SE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33062 US

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 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: FRANCISCO A. CORRALES, ESQ.

ATTY

11/18/2008

Electronic Signature of Signing Officer or Director

Date