2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2008
Secretary of State

DOCUMENT# P07000066165

Entity Name: OCEAN BEAM CORPORATION

Current Principal Place of Business:

6725 SHEPHERD OAKS ROAD
LAKELAND, FL 33811

New Principal Place of Business:

4073 FESTIVAL POINT BLVD
MULBERRY, FL 33860

Current Mailing Address:

6725 SHEPHERD OAKS ROAD
LAKELAND, FL 33811

New Mailing Address:

4073 FESTIVAL POINT BLVD
MULBERRY, FL 33860

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAGHASIA, SANJAY
6725 SHEPHERD OAKS ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

VAGHASIA, SANJAY
4073 FESTIVAL POINT BLVD
MULBERRY, FL 33860 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: SANJAY VAGHASIA 02/16/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: VAGHASIA, SANJAY
Address: 6725 SHEPHERD OAKS ROAD
City-St-Zip: LAKELAND, FL 33811

Title: VP ( ) Delete
Name: VAGHASIA, ARUNABEN
Address: 6725 SHEPHERD OAKS ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: VAGHASIA, SANJAY
Address: 4073 FESTIVAL POINT BLVD
City-St-Zip: MULBERRY, FL 33860

Title: VP (X) Change ( ) Addition
Name: VAGHASIA, ARUNABEN
Address: 4073 FESTIVAL POINT BLVD
City-St-Zip: MULBERRY, FL 33860

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: SANJAY VAGHASIA PRES 02/16/2008
Electronic Signature of Signing Officer or Director Date