.2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 08, 2006 8:00 am Secretary of State DOCUMENT #₽92000007924 1. Entity Name 03-08-2006 90176 049 ***150.00 OCEANLAND, INC. Principal Place of Business Mailing Address 503 S OAKLAND 503 S OAKLAND NAPPANEE IN 46550 NAPPANEE IN 46550 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 35-1930094 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent and Address of Current Registered Agent Name BENNETT, BRUCE W HINSHAW & CULBERTSON LLP Street Address (P.O. Box Number is Not Acceptable) 100 S ASHLEY DR STE 500 **TAMPA FL 33602** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pointed name of registered agent and late it applicable (NGTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TIT! F ☐ Delete TITLE XI Change ☐ Addition PD LUDWICK, EDWARD NAME MAME SHEA, DANIEL G. STREET ADDRESS STREET ADDRESS 503 S OAKLAND 503 S OAKLAND NAPPANEE IN 46550 C:TY-ST-ZIP CITY-ST-ZIP NAPPANEE, INDIANA 46550 TITLE Delete TITLE ☐ Channe ☐ Addition NAME BRINKER, KENNETH C STREET ADDRESS STREET ADDRESS 503 S OAKLAND NAPPANEE IN 46550 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TATLE HILE VD NAME SHEA, BRIAN J. STREET ADDRESS STREET ADDRESS 503 S OAKLAND CITY-ST-ZIP CITY-ST-7IP NAPPANEE, INDIANA 46550 Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

Secretary

D NAME OF SIGNING OFFICER OR DIRECTOR

02-22-06

Daytime Phone #

ATTACHMENT

OCEANLAND, INC. 503 S. Oakland Avenue Nappanee, Indiana 46550

40026726 #P92000007924

February 22, 2006

SENT VIA CERTIFIED MAIL

7004 2510 0005 7618 9919

Division of Corporations Annual Report Section P. O. Box 6850 Tallahassee, Florida 32314

RE: Oceanland, Inc.

FEI Number: 35-1930094

Dear Sir or Madam:

Enclosed please find 2006 For Profit Corporation Annual Report (AR) for Oceanland, Inc. Also enclosed is a check (number 00778150) made payable to Florida Department of State in the amount of \$ 150.00 in full payment of the filing fee.

Very truly yours,

OCEANLAND, INC

Kenneth C. Brinker

Secretary

KCB/klp Enclosures