2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P92000007924 1. Entity Name 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 - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State Ciry & State 4. FEI Number Applied For 35-1930094 Not Applicable Ζıp Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, BRUCE W Street Address (P.O. Box Number is Not Acceptable) HINSHAW & CULBERTSON LLP 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 affice 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 primed heavy of registered agent and title 4 applicable. (NOTE Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Rayable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME SHEA, DANIEL G STREET ADDRESS 503 S. OAKLAND STREET ADDRESS U00000934809 CITY- ST-7IP NAPPANEE IN 46550 CITY-ST-7IP /23/08-80047-014 150.00 TITLE ☐ Addition ☐ Dalete TITLE BRINKER, KENNETH C NAME NAME 503 S OAKLAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPPANÉE IN 46550 CITY-ST-ZIP TITLE VD ☐ De¹ete TITLE Change Addition NAME SHEA, BRIAN J NAME STREET ADDRESS 503 S. OAKLAND STREET ADDRESS CITY-ST-ZIP NAPPANEE IN 46550 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z⊮ CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7IP 12. Thereby 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 if changed, or on an attachment with an aptdross with all other like empowered.

Daniel G. Shea, President

April 29, 2008

SIGNATURE:

FILED