

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045235

Entity Name: OCEAN THERAPY, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1843 OAK BERRY CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

8434 ARROWHEAD DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

1843 OAK BERRY CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

8434 ARROWHEAD DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 65-0419906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, KELLY
1843 OAK BERRY CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BARLOW, KELLY
8434 ARROWHEAD DRIVE
LAKE WORTH, FL 33467 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARLOW, KELLY
Address: 1843 OAK BERRY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: BARLOW, THOMAS
Address: 1843 OAK BERRY CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARLOW, KELLY
Address: 8434 ARROWHEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: BARLOW, THOMAS
Address: 8434 ARROWHEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: KELLY BARLOW

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date