2007 FOR PROFIT CORPORATION

Feb 26, 2007 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P93000078200** 1. Entity Name OCEAN CITY PROPERTIES, INC. Principal Place of Business Mailing Address 220 N.E. FIRST ST. 220 N.E. FIRST ST. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 CR2E034 (11/05) 02092007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0471460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JANET I ONNEN DO NOT WRITE 220 NE 1ST STREET SUITE 400 IN THIS SPACE DELRAY BEACH, FL 33444 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 11000000647121 03/06/07-80059-019 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. n TITLE ONNEN, TIM NAME 220 N.E. FIRST ST. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 DPT INTLE ONNEN, JANET NAME STREET ADDRESS 220 N.E. FIRST ST. DELRAY BEACH, FL COY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 andress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP INLE NAME STREET ADDRESS

.Danen

FILED