2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

PED OR PRINTED NAME

Feb 13, 2006 08:00 AM DOCUMENT # P93000083905 **Secretary of State** 1. Entity Name OCEAN REEF REAL ESTATE SALES, INC. Mailing Address Principal Place of Business 9 BARRACUDA LANE 9 BARRACUDA LANE KEY LARGO, FL 33037 KEY LARGO, FL 33037 01292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0460153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BRYAN, SUSAN G DO NOT WRITE 9 BARRACUDA LANE KEY LARGO, FL 33037 IN THIS SPACE 5. 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 typed or printed name of registered agent and title it applicable fNCHE. Registered Agent signature required when reinstating! 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE **PSVT** BRÝAN, SUSAN NAME STREET ADDRESS 9 BÁRRACUDA LANE KEY LARGO, FL 33037 CITY-ST-ZIP 333LE MAME U00000433447 STREET AUDRESS 02/24/06-80018-006 158.75 CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-AP NAME STREET ADDRESS CHTY-ST-ZIP TITLE MAME STREET ACCRESS CATY-ST-ZIP 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 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 address, with all other like empowered.

CER OR DIRECTOR

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