

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083905

FILED
Jan 04, 2007
Secretary of State

Entity Name: OCEAN REEF REAL ESTATE SALES, INC.

Current Principal Place of Business:

9 BARRACUDA LANE
KEY LARGO, FL 33037

New Principal Place of Business:

31 OCEAN REEF DR.
SUITE A-101
KEY LARGO, FL 33037

Current Mailing Address:

9 BARRACUDA LANE
KEY LARGO, FL 33037

New Mailing Address:

31 OCEAN REEF DR.
SUITE A-101
KEY LARGO, FL 33037

FEI Number: 65-0460153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYAN, SUSAN G
9 BARRACUDA LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BRYAN, SUSAN G
31 OCEAN REEF DR.
SUITE A-101
KEY LARGO, FL 33037 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: _____

Electronic Signature of Registered Agent

01/04/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: BRYAN, SUSAN
Address: 9 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: BRYAN, SUSAN
Address: 31 OCEAN REEF DR., SUITE A-101
City-St-Zip: KEY LARGO, FL 33037

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: SUSAN G. BRYAN

Electronic Signature of Signing Officer or Director

PSVT

01/04/2007

Date