

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002038

Entity Name: EWART OCEANIA INC.

FILED
May 29, 2006
Secretary of State

Current Principal Place of Business:

3943 NE 171ST STREET
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

1601 W. OAKLAND PARK BLVD., SUITE 123
FT LAUDERDALE, FL 33311 US

New Mailing Address:

4331 N FEDERAL HWY
202
FT LAUDERDALE, FL 33308 US

FEI Number: 65-0460735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, MOSELEY H
1824 NW 48TH TERRACE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORTON, MICHAEL
Address: 16485 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 331604554

Title: M () Delete
Name: MALCOLM, MOSELEY H
Address: 1061 W OAKLAND PARK BLVD. STE. 123
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: MALCOLM, MOSELEY H
Address: 4331 N FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MR M A HORTON

P

05/29/2006

Electronic Signature of Signing Officer or Director

_____ Date