2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 08:00 A DOCUMENT # P94000012432 Secretary of State 1. Entity Name OCEANWALK BEACH SERVICE, INC. Principal Place of Business Mailing Address -890 ST. N. OF MAIN ST. -- 358 S. BCH. ST. DAYTONA BCH., FL 32174 ORMOND BCH, FL 32174 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3224800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENE, JOHN R DO NOT WRITE 358 S. BEACH ST. ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent algorithm required when rematating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U000001862462 TITLE 04/03/08-80048-013 150.00 GREENE, JOHN R. NAME STREET ADDRESS 358 S. BEACH ST. CITY-ST-ZIP ORMOND BEACH, FL TITLE GREENE, JOHN D. NAME STREET ADDRESS 178 ROSEWOOD CITY-ST-ZIP ORMOND BCH., FL TITLE GREENE, REBECCA NAME STREET ADDRESS 358 S. BCH. DO NOT WRITE CITY-ST-ZIP ORMOND BCH., FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 affect 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

3-13-08

Daytime Phone #

FILED