2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012958

Entity Name: OCEAN LIFE ENTERPRISES, INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

134 MARINA AVENUE 148 BAHAMA AVENUE KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 744 KEY LARGO, FL 33037

FEI Number: 65-0500533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIGAN, WILLIAM J
134 MARINA AVENUE
KEY LARGO, FL 33037 US
HARRIGAN, WILLIAM J
148 BAHAMA AVENUE
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: 01/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HARRIGAN, WILLIAM J Name: HARRIGAN, WILLIAM J Address: 134 MARINA AVENUE 148 BAHAMA AVENUE

Address: 134 MARINA AVENUE Address: 148 BAHAMA AVENUE
City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete Title: D (X) Change () Addition Name: HARRIGAN, KATHLEEN B Name: HARRIGAN, KATHLEEN B

Address: 134 MARINA AVENUE Address: 148 BAHAMA AVENUE
City-St-Zip: KEY LARGO, FL 33037 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: WILLIAM J HARRIGAN D 01/17/2006