

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000021814

FILED
Dec 07, 2007
Secretary of State**Entity Name:** OCEAN AIR, INC.**Current Principal Place of Business:**1562 PARKWAY LOOP
STE. E
TUSTIN, CA 92780 US**New Principal Place of Business:****Current Mailing Address:**1562 PARKWAY LOOP
STE. E
TUSTIN, CA 92780 US**New Mailing Address:****FEI Number:** 65-0647277**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVINE, MARTIN ESQ.
8900 S.W. 107 AVE., STE 206
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSSELET, KENNETH
Address: 1562 PARKWAY LOOP, STE E
City-St-Zip: TUSTIN, CA 92780

Title: D () Delete
Name: ROSSELET, CHERYL
Address: 1562 PARKWAY LOOP, STE E
City-St-Zip: TUSTIN, CA 92780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSSELET, JOSEPH
Address: 1562 PARKWAY LOOP, STE E
City-St-Zip: TUSTIN, CA 92780

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT C. KLEIN

GM

12/07/2007

Electronic Signature of Signing Officer or Director

Date