2007 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P96000024638** 1. Entity Name EAST OCEAN DEVELOPMENT CORPORATION 07 MAY 25 AM 11: 52 Principal Place of Business Mailing Address 3015 NORTH OCEAN BLVD., SUITE 121 3015 NORTH OCEAN BLVD., SUITE 121 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0657980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOSTER, RA 3015 N OCEAN BLVD **STE 121** IN THIS SPACE FT. LAUDERDALE, FL 33309 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE FOSTER, REBECCA A NAME 3015 NORTH OCEAN BLVD., SUITE 121 STREET ADDRESS 500104253175 06/12/07--01006--001 **6295.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 DVT TITLE LANDAU, MARC J NAME STREET ADDRESS 3015 NORTH OCEAN BLVD., SUITE 121 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee ampowered 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR