

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070005

FILED
Jun 02, 2006
Secretary of State

Entity Name: OCEAN FLOORS, INC.

Current Principal Place of Business:

4251 WOODBRIER DR
FT MYERS, FL 33905 US

New Principal Place of Business:

1421 SW 9TH COURT
CAPE CORAL, FL 33991 US

Current Mailing Address:

4251 WOODBRIER DR
FT MYERS, FL 33905 US

New Mailing Address:

16520 S. TAMIAMI TRAIL
#18-306
FT MYERS, FL 33908 US

FEI Number: 65-0731242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MARY
4251 WOODBRIER DR
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

RAMER, TODD
1421 SW 9TH COURT
CAPE CORAL, FL 33991 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: TODD RAMER

06/02/2006

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: PS () Delete
Name: EVANS, MARY C
Address: 4251 WOODBRIER DR
City-St-Zip: FT MYERS, FL 33905 US

Title: VP (X) Delete
Name: EVANS, RONALD J
Address: 4251 WOODBRIER DR
City-St-Zip: FT MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: RAMER, TODD
Address: 1421 9TH COURT
City-St-Zip: CAPE CORAL, FL 33991 US

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

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: TODD RAMER

PRES

06/02/2006

Electronic Signature of Signing Officer or Director

Date