2008 FOR PROFIT CORPORÁTION ANNUAL REPORT

FILED Feb 22, 2008 08:00 AM Secretary of State

954.792.9983

Ø2.19,ØB

Entity Name

OCEAN INNOVATIONS, INC.



Principal Place of Business

SIGNATURE

790 SW 21ST TERRACE FORT LAUDERDALE, FL 33312 Mailing Address

9601 CORPORATE CIRCLE CLEVELAND, OH 44125



DO NOT WRITE IN THIS SPACE

 02112008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 65-0725688
 Applied For Not Applicable

 5. Certificate of Status Desired
 \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF

FABER, DAVID 1301 WEST LAKE DR. FORT LAUDERDALE, FL 33316-2317

DO NOT WRITE 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 title it applicable (NOTE: Registered Agent signature required when remistating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Trust Fund Contrib	-		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT FABER, DAVID 1301 WEST LAKE DR. FORT LAUDERDALE, FL 333162317					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS EVA, W. ALLAN III 48 HASKELL DR. BRATENAHL, OH 44108					000000834766 02/29/08-80005-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE
TITLE NAME STREET ADORESS CITY-ST-ZIP					IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						
NAME						
STREET ADDRESS						
CITY-ST-ZIP			ŀ			
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 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.						

DIRECTOR