

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035719

FILED
May 06, 2006
Secretary of State

Entity Name: OCEAN GRANDE LAND HOLDINGS, INC.

Current Principal Place of Business:

153 SE 1ST AVE
BOCA RATON, FL 33432

New Principal Place of Business:

8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487

Current Mailing Address:

153 SE 1ST AVE
BOCA RATON, FL 33432

New Mailing Address:

8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487

FEI Number: 65-0746045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A P.A.
4000 N. FEDERAL HWY
SUITE 201
BOCA RATON, FL 33431 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

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: PVS () Delete
Name: NORMAN, JEFFREY H
Address: 153 SE 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: NORMAN, JEFFREY H
Address: 153 SE 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: NORMAN, JEFFREY H
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

Title: TD (X) Change () Addition
Name: NORMAN, JEFFREY H
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

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: JEFFREY H. NORMAN

PVS

05/06/2006

Electronic Signature of Signing Officer or Director

Date