2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State
02-12-2007 90295 001 ***361.25

DOCUMENT # P97000048313

1. Entity Name
OCEAN REEF MARINE SERVICES, INC.

Principal Place of Business	Mailing Address
35 OCEAN REEF DRIVE STE. 200 KEY LARGO, FL 33037	35 OCEAN REEF DRIVE STE. 200 KEY LARGO, FL 33037

DO NOT WRITE IN THIS SPACE

02052007 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0765492
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LUBAN, KENNETH A
35 OCEAN REEF DRIVE
STE. 200
KEY LARGO, FL 33037

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ASTBURY, PAUL M.G.
STREET ADDRESS	35 OCEAN REEF DRIVE, SUITE 200
CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	VPT
NAME	CARDER, SUZANNE C
STREET ADDRESS	35 OCEAN REEF DRIVE, SUITE 200
CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	VPS
NAME	LUBAN, KENNETH A
STREET ADDRESS	35 OCEAN REEF DRIVE, SUITE 200
CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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.

SIGNATURE: Kenneth A. Luban 2/5/2007 305-367-5850
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #