

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104400

FILED
Jun 12, 2007
Secretary of State

Entity Name: THE OCEPEK FAMILY CORPORATION

Current Principal Place of Business:

2335 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O MARK T OCEPEK
2382 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

C/O MARK T OCEPEK
12 PUBLIC SQUARE
WILLOUGHBY, OH 44094 US

FEI Number: 65-0799618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEPEK, MARK T
2382 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: D () Delete
Name: OCEPEK, ANTHONY S
Address: 2335 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OCEPEK, ANTHONY S
Address: 2335 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY S. OCEPEK

D

06/12/2007

Electronic Signature of Signing Officer or Director

Date