

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027318

FILED
Feb 04, 2008
Secretary of State

Entity Name: OCEAN ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

4407 OAKGLEN ROAD
LAKELAND, FL 33813

New Principal Place of Business:

218 HARVARD RD
ST AUGUSTINE, FL 32086

Current Mailing Address:

4407 OAKGLEN ROAD
LAKELAND, FL 33813

New Mailing Address:

218 HARVARD RD
ST AUGUSTINE, FL 32086

FEI Number: 59-3510126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, CARTER
4407 OAKGLEN ROAD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LORD, CARTER
218 HARVARD RD
ST AUGUSTINE, FL 32086 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LORD, CARTER U
Address: 4407 OAKGLEN ROAD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LORD, CARTER U
Address: 218 HARVARD RD
City-St-Zip: ST AUGUSTINE, FL 32086

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: CARTER LORD

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date