

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030799

FILED
Jul 26, 2007
Secretary of State

Entity Name: OCEAN DRIVE PRODUCTIONS, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
STE. 2300
MIAMI, FL 33132

New Principal Place of Business:

4770 BISCAYNE BLVD
STE. 1200
MIAMI, FL 33137

Current Mailing Address:

100 N. BISCAYNE BLVD.
STE. 2300
MIAMI, FL 33132

New Mailing Address:

4770 BISCAYNE BLVD
STE. 1200
MIAMI, FL 33137

FEI Number: 65-0825305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, DALE R
100 N. BISCAYNE BLVD.
STE. 2300
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HIGHTOWER, DALE R
4770 BISCAYNE BLVD
STE. 1200
MIAMI, FL 33137 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:

07/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGHTOWER, DALE R
Address: 100 N. BISCAYNE BLVD., #2300
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGHTOWER, DALE R
Address: 4770 BISCAYNE BLVD STE. 1200
City-St-Zip: MIAMI, FL 33137

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: DALE R. HIGHTOWER

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date