## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED **DOCUMENT # P98000033217** Apr 08, 2008 8:00 A.M Secretary of State OCEAN PARTNER CORP. Mailing Address Principal Place of Business 3425 NATLANTIC AVE 3425 N ATLANTIC AVE COCOA BCH, FL 32931 COCOA BCH, FL 32931 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite Apt. #, etc. Suite, Apt. #, etc. 03282008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3511801 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BIERNING, EUGENE K Street Address (P.O. Box Number is Not Acceptable) 3425 N ATLANTIC AVE COCOA BCH, FL 32931 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition DOBSON, ROGER NAME STREET ADDRESS STREET ADDRESS 6245 S. TROPICAL TRAIL MERRITT ISLAND, FL 32952 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE STO Change BJERNING, EUGENE NAME NAME 5435 N. TROPICAL TRAIL 435 KOOTMAN LANE STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HERMANSEN, BJORNAR STREET ADDRESS 205 HACIENDA DR. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MERRITT ISLAND, FL 32952 Change ☐ Delete DILE ☐ Addition NAME NAME TOM C. HERMANSEN STREET ADDRESS 3425 N. ATLANTIC AVE COCOA BEACH, FL 32931 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

ATURE AND TYPED APPRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/31/08

321 799 4099 Daytime Phone #