2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 05, 2007 08:00 A Secretary of State **DOCUMENT # P98000045725** SANDBAR OCEAN, INC. Principal Place of Business Mailing Address **6752 COLLINS AVENUE 6752 COLLINS AVENUE** MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 No Cha-P CR2E034 (11/05) 04032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0837995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAWIEC, VALENTINE J DO NOT WRITE **6752 COLLINS AVENUE** MIAMI BEACH, FL 33141 IN THIS SPACE 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 argusture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE DAWIEC, VALENTINE J. NAME **6752 COLLINS AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE 000000691829 04/13/07-80026-013 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental lepod 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver changed, or on an attachment of th all other like empowered. SIGNATURE:

TED MAME OF SIGNING OFFICER OR DIRECTOR