2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# P98000056172

Entity Name: OCEAN AIR GRAPHICS, INC.

Current Principal Place of Business:

9501 ARLINGTON EXPRESSWAY
SUITE 845
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12020 CANDLEWYCK LN.
JACKSONVILLE, FL 32205

New Mailing Address:

12020 CANDLEWYCK LN.
JACKSONVILLE, FL 32225

FEI Number: 59-3519738 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AUTREY, MICHAEL R
12020 CANDLEWYCK LANE
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: RYAN, THOMAS W
Address: 13055 MEDFORD LN.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VS ( ) Delete
Name: AUTREY, MICHAEL R
Address: 12020 CANDLEWYCK LANE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R AUTREY VS 04/20/2007

Electronic Signature of Signing Officer or Director — Date