

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096107

Entity Name: OCEAN BAY REALTY, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

11921 S. DIXIE HYWY.
SUITE 202
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11921 S. DIXIE HYWY.
SUITE 202
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0876720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, RICHARD PRES.
11921 S. DIXIE HYWY.
SUITE 202
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARLIN, RICHARD PRES.
3142 NE 212 STREET
AVENTURA, FL 33180 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: _____ 07/28/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARLIN, RICHARD PRES.
Address: 3802 N.E. 207TH STREET, TH-7
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARLIN, RICHARD PRES.
Address: 3142 NE 212 STREET
City-St-Zip: AVENTURA, FL 33180 US

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: RICHARD MARLIN P 07/28/2006
Electronic Signature of Signing Officer or Director Date