2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # P98000099934** 04-12-2007 90044 009 ***150.00 1. Entity Name OCEANIC MARINE PRODUCTS, INC. Principal Place of Business Mailing Address 1241 W NEWPORT CENTER DRIVE 1239 W NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0883257 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANDE, JOAN Street Address (P.O. Box Number is Not Acceptable) 1241 W. NEWPORT CIR. DR. DEERFIELD BEACH, FL 33442 City Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change GRANDE, JOAN NAME NAME STREET ADDRESS 1241 W NEWPORT CENTER DR STREET ADDRESS CITY - ST - ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME GRANDE, FRANK A NAME STREET ADDRESS 401 E. LINTON BLVD STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33483 CITY-ST-ZIP Delete TITLE 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 ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY - ST - Z/P CITY-ST-7(P TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information therital report is trule 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 tractee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the high statute of the proposer of the p 12. I hereby certify that the informatio indicated on this report or supplet of the corporation or the receive changed, or on an attachment 954-429-1110 SIGNATURE: _ Davtime Phone

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED