


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 24, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P99000052350</b> 1. Entity Name OCEAN FIRST, INC.	
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Principal Place of Business 4400 N. FEDERAL HWY., #210-15 BOCA RATON, FL 33431 US	Mailing Address 1445 WAMPANOAG TRAIL, #202 RIVERSIDE, RI 02915 US
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04172006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0936828	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  COUTU, ROBERT G 4400 N. FEDERAL HWY., #210-15 BOCA RATON, FL 33431
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**DO NOT WRITE  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COUTU, ROBERT G 4400 N. FEDERAL HWY., #210-15 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUARINO, FRED 1445 WAMPANOAG TRAIL EAST PROVIDENCE, RI 02915
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/06/06-80145-002 158.75

**DO NOT WRITE  
IN THIS SPACE**

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: *[Signature]* Director Date: 4/21/06 Daytime Phone #: 401-457-0808