2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P99000073197 Jan 31, 2006 08:00 AN 1. Entity Name **Secretary of State** OCEAN BEACH, INC. Principal Place of Business Mailing Address 711 BAYSHORE DR., STE. 202 711 BAYSHORE DR., STE. 202 FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-1000380 Not Applicat Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRY, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 711 BAYSHORN DR. #202 HOLLYWOOD FL 33020 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature typed in printeri name of registered again and little if applicable (NOTE Registered Agent signature required when reinstelling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE Change PERRY, WILLIAM G NAME NAME U00000409341 711 BAYSHORE DR., STE. 202 STREET ADDRESS STREET ADDRESS 02/08/06-80093-024 150.00 FT. LAUDERDALE FL 33304 CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE D Add ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Defete TITLE ☐ Change ∏ Adi ¹ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP MIF Delete TITLE Au ☐ Change NEMP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ A∵ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE | SIGNATURE | SIGNING OFFICER OR DIRECTOR | Daytoms Phone #