2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2007 8:00 am DOCUMENT # P99000073197 **Secretary of State** 1. Entity Name 02-13-2007 90011 037 ***150.00 OCEAN BEACH, INC. Principal Place of Business Mailing Address 711 BAYSHORE DR.,STE.202 FT. LAUDERDALE FL 33304 711 BAYSHORE DR., STE. 202 FT. LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1000380 Not Applicable Zip Country Country Zip \$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 William G. PERRY, WILLIAM G 711 BÁYSHORN DR. #202 HOLLYWOOD FL 33020 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 the obligations of registered agen SIGNATURE d signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TIME Delete 1011 ☐ Change Addition PERRY, WILLIAM G NAME NAME 711 BAYSHORE DR.,STE.202 STREET ADDRESS STREET LADDRESS FT. LAUDERDALE FL 33304 CHY ST-ZIP CHY ST ZIP HILE ☐ Delete ☐ Change ■ Addition NAMI NAM STREET ADDRESS STREET ADORESS CHY-SI-ZIP COY ST ZIP ☐ Defete THUE Addition ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP HILE ☐ Defete min ☐ Addition NAME NAMI STREET ADDRESS SIBILL ADDRESS CHY ST-ZIP CHY ST ZIP DHE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET LADDRESS CHY-ST-ZIP CHY SI 74P THRE Delete BIU ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP 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 information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal offect 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.

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