


2007 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 23, 2007 08:00 AM
Secretary of State

DOCUMENT # P99000074635
 1. Entity Name
 FIVE OCEANS CORP.



| | |
|--|--|
| Principal Place of Business C/O WILLIAM C. HEARON ONE S.E. THIRD AVE. SUITE 3000 MIAMI, FL 33131 US | Mailing Address C/O WILLIAM C. HEARON ONE S.E. THIRD AVE. SUITE 3000 MIAMI, FL 33131 US |
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DO NOT WRITE IN THIS SPACE



04052007 No Chg-P CR2E034 (11/05)

| | |
|---|---------------------------------------|
| 4. FEI Number 65-0955587 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

HEARON, WILLIAM C ESQ.
 ONE S.E. THIRD AVENUE
 SUITE 3000
 MIAMI, FL 33131

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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, 2007 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 | DPS HEARON, WILLIAM C ONE S.E. THIRD AVENUE SUITE 3000 MIAMI, FL 33131 |
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 05/03/07-80052-018 150.00

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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: William C. HEARON Pres. Date: 4-17-07 Daytime Phone #: 305 579-9813

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #