2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 08:00 AM **Secretary of State DOCUMENT # P99000098841** OCEAN INSURANCE, INC. Principal Place of Business Mailing Address 3001 WEST 12 AVENUE 3001 WEST 12 AVENUE SUITE 7 SUITE 7 HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0960984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, JESUS DO NOT WRITE 3001 WEST 12 AVENUE SUITE 7 IN THIS SPACE HIALEAH, FL 33012 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 U00000488146 Trust Fund Contribution. Added to Fees 04/14/86-88823-808 150,88 10. OFFICERS AND DIRECTORS MLE NAME ALVAREZ, JESUS STREET ADDRESS 3001 WEST 12 AVE #7 CITY-ST-ZIP HIALEAH, FL 33012 TITLE ALVAREZ, MARIA D NAME STREET ADDRESS 3001 WEST 12 AVE #7 CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-27 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 path; that I am an officer or director of the corporation or the receiver or truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an applicass, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED