

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06608

FILED
Aug 08, 2006
Secretary of State

Entity Name: OCEAN TRILLIUM OF DAYTONA BEACH, INC.

Current Principal Place of Business:

5667 ISLAND PARK DRIVE
MANOTICK, ONTARIO K4M1A6
CANADA, XX

New Principal Place of Business:

5667 ISLAND PARK DRIVE
MANOTICK, ONTARIO CANADA, CA K4M1A6 XX

Current Mailing Address:

P.O. BOX 713
MANOTICK ONTARIO
CANADA K4M 1A6,

New Mailing Address:

P.O. BOX 713
MANATOICK ONTARIO CANADA, CA K4M1A6

FEI Number: 59-3034029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, JEFFREY C
149 BROADWAY
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SWEET, JEFFREY C
595 WEST GRANADA BLVD.
A
ORMOND BEACH, FL 32174 US

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.

SIGNATURE:

08/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORRIGAN, JAMES
Address: 5667 ISLAND PK DR
City-St-Zip: MANOTICK, ONT. CA,

Title: ST () Delete
Name: O'NEIL, ALBERTA
Address: R.R. H I
City-St-Zip: PUTNAM, CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRIGAN, JAMES
Address: 5667 ISLAND PK DR
City-St-Zip: MANOTICK, ONT., CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: DEJESUS, GEORGETTE
Address: 1260 NORTH ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGETTE DEJESUS

V.P.

08/08/2006

Electronic Signature of Signing Officer or Director

Date