

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S25617

Entity Name: OCEAN CONSTRUCTION, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

5811 HALIFAX AVENUE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

5811 HALIFAX AVENUE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0243910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J.
12670 NEW BRITTANY BLVD.
#101
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SASSER, DAVID L
Address: 6543 KESTREL CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: V () Delete
Name: STONE, JOHN
Address: 11600 SHIRLEY LANE
City-St-Zip: FORT MYERS, FL 33903 US

Title: V (X) Delete
Name: SASSER, DAVID L
Address: 6543 KESTREL CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: S (X) Delete
Name: SASSER, DAVID L
Address: 6543 KESTREL CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SASSER, DAVID L
Address: 6543 KESTREL CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: STONE, JOHN
Address: 11600 SHIRLEY LANE
City-St-Zip: FORT MYERS, FL 33903 US

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

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

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: DAVID L SASSER

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date