2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2008 08:00 A Secretary of State DOCUMENT # S69322 1. Ephty Name OCEAN OPTICAL OF THE BLUFFS, INC. Mailing Address Principal Place of Business 390 MARS WAY 390 MARS WAY JUNO BEACH FL 33408 JUNO BEACH FL 33408 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0284145 Not Applicable Ζıp Country Zip Country \$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 POARCH, TERRIE Street Address (P.O. Box Number is Not Acceptable) 390 MARS WAY JUNO BEACH FL 33408 City Zin Code 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 Terrie Pourch FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1000000887287 □ Change □ Addition TIT: F ☐ Delete TITLE POARCH, TERRIE MAME NAME n4/21/03-80014-011 150.00 390 MARS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Derete ☐ Change □ Addition POARCH, ALLAN NAME: NAME STREET ADDRESS 390 MARS WAY STREET ADDRESS DITY-ST-213 JUNO BEACH FL 33408 CHY-SI-ZIP TIBLE ☐ Delete Change ☐ Addition MANAE NAME STREET ADDRESS STREET ADDRESS OITY - ST- 712 CITY-ST-ZIP MILE Delete Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP 101 : F Defeto TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP

SIGNATURE: Dis Promo Terric Pourch President 4-06-08 56-627-0349

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Days 100 Promo P

12. I hereby certify that the information substied 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 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.