2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 08:00 All Secretary of State **DOCUMENT # S95037** 1. Entity Name OCEAN TOWNSWAY CO., INC. Principal Place of Business Mailing Address 15380 SW 232 ST 15380 SW 232 ST MiAMi, FL 33170 MIAMI, FL 33170 US 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0299219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SALEK, MIROSLAV DO NOT WRITE 15380 SW 232 ST MIAMI, FL. 33170-6936 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (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 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SALEK, MIROSLAV NAME 15380 SW 232 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 TITLE SALEK, LIBUSE STREET ADDRESS 15380 SW 232 ST CITY-ST-ZIP MIAMI, FL 33170 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empowered.

STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS

K MIROSLAV 4/23/2007 305-278/050