

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 19, 2006
Secretary of State**

DOCUMENT# P04000134884

Entity Name: OCEAN SIDE MARKETING, INC.

Current Principal Place of Business:

28407 GREEN MILL CT
SPRING, TX 77386

New Principal Place of Business:

Current Mailing Address:

28407 GREEN MILL CT
SPRING, TX 77386

New Mailing Address:

FEI Number: 20-1668809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINFELD, DEBBY
388 WOODCHUCK AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

STEINFELD, DEBBY
2110 DREW STREET
CLEARWATER, FL 33765 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: DEBBY STEINFELD 05/19/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINFELD, DEBBY
Address: 28407 GREEN MILL CT
City-St-Zip: SPRING, TX 77386

Title: VP () Delete
Name: STEINFELD, DEBBY
Address: 28407 GREEN MILL CT
City-St-Zip: SPRING, TX 77386

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: STEINFELD, DEREK
Address: 28407 GREEN MILL CT
City-St-Zip: SPRING, TX 77386

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: DEBBY STEINFELD PRES 05/19/2006
Electronic Signature of Signing Officer or Director Date