2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # H06646 **FILED** Jul 11, 2008 08:00 AM Secretary of State MARINE CONCEPTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 243 ANCLOTE ROAD - -243 ANCLOTE ROAD TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 05142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2421458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEET, JAMES W 1409 SILVER OAK DRIVE TARPON SPRINGS, FL 34689 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME LEET, JAMES W STREET ADDRESS 1409 SILVER OAK DR TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE JOHNSON, CHARLES R NAME STREET ADDRESS 6525 WERMER CT HERNANDO, FL 34442 CITY-ST-ZIP TITLE LEET, JANICE L NAME STREET ADDRESS 1409 SILVER OAK DR DO NOT WRIT CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 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 renature 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 his report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all