

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051577

FILED
Jan 04, 2007
Secretary of State

Entity Name: FORDE MARINE INC.

Current Principal Place of Business:

2201 SE 18 STREET #113
#113
FT LAUDERDALE, FL 33316

New Principal Place of Business:

2849 NE 24TH CT
FT LAUDERDALE, FL 33305

Current Mailing Address:

2201 SE 18 STREET #113
FT LAUDERDALE, FL 33316

New Mailing Address:

2849 NE 24TH CT
FT LAUDERDALE, FL 33305

FEI Number: 65-1105904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDE, SCOTT
2201 SE 18 STREET #113
#113
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FORDE, SCOTT
2849 NE 24TH CT
FT LAUDERDALE, FL 33305 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: _____

Electronic Signature of Registered Agent

01/04/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORDE, SCOTT H
Address: 2201 SE 18TH STREET STE 113
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORDE, SCOTT H
Address: 2849 NE 24TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SCOTT H. FORDE

Electronic Signature of Signing Officer or Director

PRES

01/04/2007

Date