2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 8:00 am DOCUMENT # P01000060040 **Secretary of State** ADVANCED MARINE TECHNOLOGIES & ENTERPRISES. 03-19-2007 90063 022 ***150.00 Principal Place of Business Mailing Address 7702 HATTERAS DRIVE 16528 N DALE MABRY HWY HUDSON, FL 34667 TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7702 Hatteras Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For Hudseon, FL 59-3727630 Not Applicable Zip Country USA Country Zip \$8.75 Additional 5. Certificate of Status Desired 34667 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ernest J. Pollock SANDERS, WALTER Street Address (P.O. Box Number is Not Acceptable) 7702 Hatteras Dr. 16528 N DALE MABRY HWY **TAMPA, FL 33618** Zip Code City Hudson 34667 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Addition XX Change DPT POLLOCK, ERNEST J NAME NAME STREET ADDRESS 7702 HATTERAS DRIVE STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP TITLE Delete TITLE XX Change ☐ Addition D VP S MIKLOS, STEPHEN NAME NAME STREET ADDRESS 6922 RIVER RD STREET ADDRESS NEW PORT RICHEY, FL 34652 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE: SIGNATURE AND THEFT ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

(727) 224-2024