

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# P06000035673

Entity Name: D & B MARINE SERVICES, INC.

Current Principal Place of Business:

14386 82ND LANE N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14386 82ND LANE N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUTTEN, THOMAS
14386 82ND LANE N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: QUTTEN, THOMAS
Address: 14386 82ND LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: OUTTEN, K A
Address: 14386 82ND LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS OUTTEN

PSTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date