2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P98000092688 01-25-2007 90031 033 ***150.00 1. Entity Name JL MARINE SYSTEMS, INC. Principal Place of Business Mailing Address 219 BRACKEN LANE 219 BRACKEN LANE BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business - No PO Box # 01082007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number 59-3548283 Not Applicable Country 1.1 S \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEITH, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 1202 MONTE LAKE DRIVE VALRICO, FL 33594 Zip Code 8. The above na d 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 obligation of registered agent SIGNATURE Signature, typed or printed harne of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Change THILE Addition ☐ Delete NAME OLIVERIO, JOHN D 219 BRACKEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY - ST - ZIP THLE ☐ Delete TITLE 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 Change TITLE TITLE ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 of 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.

FILED Jan 25, 2007 8:00 am