2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 16, 2007 08:00 AN Secretary of State **DOCUMENT # 219738** 1. Entity Name PANAMA MARINE, INC. Principal Place of Business Mailing Address 202 W. SIXTH ST. 202 W. SIXTH ST. P.O.BOX 1879 PANAMA CITY FL 32402 P.O.BOX 1879 PANAMA CITY FL 32402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0859829 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISLER, CHARLES S. Street Address (P.O. Box Number is Not Acceptable) 434 MAGNOLIA AVE PANAMA CITY FL 32401 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST EITEF Delete DILE ☐ Change ☐ Addition ZERBACH, J.R. MARK NAME U00000637822 5910 OAKSRIDGE CT STREET ADDRESS. STREET ADDRESS 02/27/07-80004-021 150.00 YOUNGSTOWN FL 32466 OTY ST /IP CHY SI-ZIP VP MILE ☐ Delele IIIIE Change ☐ Addition ZERBACH, J. RUSSELL JR NAME NAME 2402 OAKTREE CRT STREET ADDRESS SIRLET ADDRESS PANAMA CITY FL 32404 CITY-ST ZIP CITY - ST-7IP IIIII ☐ Defete ☐ Change ☐ Addition BARNES, JUNE C NAME NAMI 2411 MAPLE CT. SEDEL LABORESS STREET ADDRESS City St-2ils PANAMA CITY FL 32404 CITY SI ZIP TETE F ☐ Delete THE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI 7/P CITY ST /IP HH ☐ Defete HILL ☐ Change Addition NAME MAMI STREET ADDRESS SIRELL ADDOESS CITY ST ZIP CITY SI-78P TITLE Delete mi ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-SI-ZIP

2. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/07

850-785-4661

Daytima Phone #