2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2007 8:00 am Secretary of State DOCUMENT #639446 01-16-2007 90208 011 ***158.75 JAMESTOWN METAL MARINE SALES, INC. Principal Place of Business Mailing Address 60001116 4710 NW 2ND AVE 4710 NW 2ND AVE SUITE 400 SUITE 400 BOCA RATON, FL 33431 BOCA RATON, FL 33431 US 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01082007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 11-2311182 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAZARD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 4710 NW 2ND AVE BOCA RATON, FL 33431 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550:00 -Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THLE TITLE Dolete ☐ Change HAZARD, RICHARD NAME NAME STREET ADDRESS 4710 NW 2ND AVE. STREET ADDRESS BOCA RATON, FL CITY-ST-ZiP CITY-ST-ZIP TITLE TITLE Delete Addition (Change HAME AMAN, DAVID NAME STREET ADDRESS 4710 NW 2ND AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP ☐ Delete TITLE TIME ☐ Change □ Addition RITCHIE, DOUGLAS NAME NAME STREET ADDRESS 4710 NW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-7:P TITLE ☐ Delete Addition THLE ☐ Change POWELL, ALLEN NAME NAME 4710 NW 2ND AVENUE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-Z# THLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZiP Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P

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 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED