2008 FOR PROFIT CORPORATION

FILED Mar 12, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT #670594** HALL MARINE SALVAGE, INC. Principal Place of Business Mailing Address **7928 BOGIE AVENUE NORTH** PO BOX 9533 ST. PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33740 03092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2075417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, JAMES S. DO NOT WRITE 7928 BOGIE AVENUE N. ST. PETERSBURG, FL 33710 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HALL, JAMES S. NAME 7928 BOGIE AVE. N. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33710 000000854993 03/27/08-80030-019 150.00 HALL, ROBIN M NAME STREET ADDRESS 7422 NORTH GREGORY CITY-ST-ZIP FRESNO, CA 93722 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE STREET ADDRESS

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 treexecute 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 by address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

James S. Hall March 10, 2008