2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 07, 2008 08:00 Al DOCUMENT # F03000004070 1. Entity Name **Secretary of State** SUBMERGE, INC. Principal Place of Business Mailing Address 18591 131ST TRAIL NORTH PO BOX 7586 JUPITER FL 33478 JUPITER FL 33468 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 23-3047514 Not Applicable Ζıρ Country Z:p Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUDAS, SUZANNE Street Address (P.O. Box Number is Not Acceptable) 18591 131ST TR NORTH JUPITER FL 33478 City 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 Standard, typed or printed translating stared agent and the flangilicable. (QUILLER SENSE) TO THE PROPERTY OF THE PROPERTY OF TOM INCOME. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Delete TITLE ☐ Change Addition NAIRNE, RODNEY NAME NAME U00000818621 STREET ADDRESS 18591 131ST TR NORTH STREET ADDRESS 02/15/08-80048-020 150.00 CiTY-ST-7IP JUPITER FL 33478 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME DUDAS, SUZANNE NAME STREET ADDRESS 18591 131ST TR NORTH STREET ADDRESS CITY-ST-7IP JUPITER FL 33478 CITY-ST-ZIP MLE Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TILLE ☐ Change Acdition STRELT ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered.