## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## 04-19-2007 90412 014 \*\*\*150.00 **DOCUMENT #F05000001181** SOLÚTIONS AT SEA, INC. 40071737 Mailing Address Principal Place of Business 10030 NORTH 25TH AVE 10030 NORTH 25TH AVE PHOENIX, AZ 85021-1660 PHOENIX, AZ 85021-1660 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04132007 Chg-P City & State City & State 4. FEI Number Applied For 20-0496063 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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, 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Oelete President & Chairman Change C TITLE ☐ Addition TITLE John Rowley NAME ROWLEY, JOHN NAME 10030 N 25th Avenue 10030 NORTH 25TH AVE STREET ADDRESS STREET ADDRESS Phoenix, AZ 85021 CITY-ST-ZIP CITY-ST-ZIP PHOENIX, AZ 850211660 Vice President Change VCP ☐ Delete TITLE ☐ Addition TITLE Marcia Rowley KAME NAME ROWLEY, MARCIA 10030 N 25th Avenue STREET ADDRESS STREET ADDRESS 10030 NORTH 25TH AVE Phoenix, AZ 85021 COY-ST-ZIP CITY-ST-7IP PHOENIX, AZ 850211660 TITLE □ Change TITLE ☐ Delete ☐ Addition NAME DAVAULT, TED STREET ADDRESS 10030 NORTH 25TH AVE STREET ADDRESS CITY-ST-7IP PHOENIX, AZ 850211660 CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME HANKE, DIETMAR NAME STREET ADDRESS STREET ADDRESS 10030 NORTH 25TH AVE CITY-ST-ZIP CITY-ST-ZIP PHOENIX, AZ 850211660 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition NAME NALLE STREET ADDRESS STREET ADDRESS CMY-ST-ZP 12. I hereby certify that the information supplied with this time 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 tow 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 receive of the corporation or the corporation o 602-749-2176 13 April 2007 Dietmar Hanke SIGNATURE

FILED

Apr 19, 2007 8:00 am Secretary of State

Daytime Phone #