

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12359

Entity Name: SONNY'S MARINE, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

C/O JAMES F EAZSOL
5820 W COLONIAL DR
ORLANDO, FL 32808

New Principal Place of Business:

C/O KEITH J. EAZSOL
5820 W COLONIAL DR
ORLANDO, FL 32808 US

Current Mailing Address:

C/O JAMES F EAZSOL
5820 W COLONIAL DR
ORLANDO, FL 32808

New Mailing Address:

C/O KEITH J. EAZSOL
5820 W COLONIAL DR
ORLANDO, FL 32808 US

FEI Number: 59-2051291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAZSOL, JAMES F
5820 W COLONIAL DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

EAZSOL, KEITH J PRES
5820 W COLONIAL DR
ORLANDO, FL 32808 US

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.

SIGNATURE: KEITH J. EAZSOL

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EAZSOL, JAMES F,
Address: 8501 STEER LAKE RD.
City-St-Zip: ORLANDO FL,

Title: STD (X) Delete
Name: EAZSOL, MARLENE,
Address: 8501 STEER LAKE RD.
City-St-Zip: ORLANDO FL,

Title: V (X) Delete
Name: EAZSOL, KEITH
Address: 1522 E. SPRING RIDGE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EAZSOL, KEITH J PRES
Address: 5820 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32808 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH J. EAZSOL

PD

04/03/2007

Electronic Signature of Signing Officer or Director

Date