2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 08:00 Al Secretary of State DOCUMENT #F85919 CAPITOL MARINE INDUSTRIES, INC. Principal Place of Business Mailing Address 1021 MOCKINGBIRD LN **434 KELLEY RD** BROOKS, GA 30205 US # 218 PLANTATION, FL 33324 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2241738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WNCAPAW, WILLIAM H III DO NOT WRITE 1021 MOCKINGBIRD LN #218 IN THIS SPACE PLANTATION, FL 33324 5. 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 Sgneture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignsture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PST TITLE WINCAPAW, WILLIAM H III NAME STREET ADDRESS 1021 MOCKINGBIRD LN, # 218 U00000693956 CITY-ST-ZIP PLANTATION, FL 33324 04/16/07-80060-017 150.dn TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP

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 legial effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11.

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

FILED