2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OF

FILED Jan 22, 2007 08:00 AM DOCUMENT # F90920 1. Entity Name **Secretary of State** CHINNOCK MARINE, INC. Principal Place of Business Mailing Address 608 SE 6TH STREET 608 SE 6TH STREET STE 1 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt. #, ctc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2204631 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo MOORE, SEAN Street Address (P.O. Box Number is Not Acceptable) 2900 E ÖAKLAND PARK BLVD 3RD FLOOR FORT LAUDERDALE FL 33306 Zip Code 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 DATE (NOTE: Registered Agent significial required when reliability) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DHE Delete TITLE CHINNOCK, PHILLIP E NAME 01/24/07-30042-008 150.00 NAME **817 SE 5 COURT** STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CHY-ST ZIP -CITY-ST-ZIP Addition TATLE ☐ Delele HILE. ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete 11111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY - ST- 7IP Addition HTLE ☐ Delete ☐ Change THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP C11Y-S[-7](☐ Change ☐ Addition mu ☐ Delete 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-7IP ☐ Change Addition anu. ☐ Delete mer NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-ZIP 12. I horoby cortify that the information supplied with this filling does not quality indicated on this report or supplemental report is frue and accurate and that of the corporation or the receiver or trustee empewored to execute this replif changed, or on an attachment with an address. With all place two ompounds. emptions contained in Section 119, Florida Statutos. For the cortify that the information phature shall have the same logal effect as if made under oath; that I am an officer or director oquired by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11

1/18/07 954-467-7488