2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empower if changed, or on an attachment with an address.

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # G01479 1. Entity Name SUBMARINA, INC. Principal Place of Business Mailing Address 1008 S. FLORIDA AVE PO BOX 2207 LAKELAND FL 33806-2207 LAKELAND FL 33806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-2244030 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIMER, DEAN A. Street Address (P.O. Box Number is Not Acceptable) 320 PATTEN HIGHTS ST LAKELAND FL 33803 City Zip Codo 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstailing) 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. Addition BILL Detete HHI ☐ Change SHIMER, DEAN A NAME NAMI 320 PATTEN HIGHTS ST STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-7/P Addition ☐ Delete ☐ Change THIF DITTE NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP Delete ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Deleic ☐ Change Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST-7IP U00000714358 🗆 Change HILE ☐ Deleic HH 04/27/07-80020-007 150.00 NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition THE ☐ Delete TITLE: ☐ Change NAMI: NAMI: STREET ADDRESS STREET ADDRESS CITY+SE-ZIP CITY - St - 7tP 12. I hereby 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 offect as if made under eath, 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 giver like empowered

FILED