2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN **DOCUMENT # G14401 Secretary of State** 1. Entity Name FIRST MARINE FINANCIAL CORP. Principal Place of Business Mailing Address 3070 MATILDA ST. 3070 MATILDA ST. COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2243001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHESTER, ROBERT A DO NOT WRITE 3073 MATILDA ST MIAMI, FL 33133 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TOTLE VS CHESTER, JOVAN K NAME STREET ADDRESS 3070 MATILIDA ST CITY-ST-7/P MIAMI, FL 33133 PTD TITLE CHESTER, ROBERT A NAME STREET ADDRESS 3070 MATILIDA ST U00000809466 02/08/08-80022-024 150.00 CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZP

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 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 in Block 10 or Block 11 if changed, or on an attachme

Kobert A. Chester

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

305-174-9500

Daytime Phone #