2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64894

Entity Name: SUNSET ISLE MARINE INCORPORATED

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

C/O THOMAS G. CLARIDGE 3004 TRAMSMITTER ROAD PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

C/O THOMAS G. CLARIDGE 3004 TRAMSMITTER ROAD PANAMA CITY, FL 32404 US

FEI Number: 59-2327923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARIDGE, THOMAS G. 3004 TRANSMITTER ROAD PANAMA CITY, FL 32404 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS () Delete Title: DVPS (X) Change () Addition Name: CLARIDGE, THOMAS G. Name: CLARIDGE, THOMAS G.

Address: 160 SANTEE Address: 160 SANTEE DRIVE City-St-Zip: PANAMA CITY, FL 32404

City-St-Zip: PANAMA CITY, FL 32404

Title: DPT () Delete Title: () Change () Addition

 Name:
 WALDO, WILLIAM E,
 Name:

 Address:
 902 E 26TH ST
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS G. CLARIDGE DVPS 01/04/2008