2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # G81757 1. Entity Namo DAVE'S MARINE, INC. Principal Place of Business Mailing Address 2449 BIMINI LANE 2449 BIMINI LANE O. BOX 030021 O. BOX 030021 FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2341749 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, PATRICIA F. Street Address (P.O. Box Number is Not Acceptable) 2449 BİMINI LANE FT.LAUDERDALE FL 33312 City Zıp Code 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 r applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS SVD ☐ Change Addition THUE ☐ Delete DDF CLARK, PATRICIA F NAME NAME 2449 BIMINI LANE STREET LADDRESS STREET ADORESS FT LAUDERDALE, FL 00000 CITY-ST-7IP CITY-ST-ZIP ŊΡ U00000711675 ^{Change} □ Adda 04/26/07-80017-010 150.00 HIEF ☐ Delete TITLE Addition ODHAM, DAVID F NAME NAMI' 2449 BIMINI LANE STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 00000 CITY-ST-7(P CITY-ST-7IP ☐ Change ☐ Addition BHILL Delete mu NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY+ST-ZIP ☐ Change ☐ Addition DITTE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition BHI. TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP ☐ Change ☐ Addition THEF ☐ Deleie TITLE NAME NAME STREET LADDRESS STREET ADDRESS CITY-S1-ZIP CHY-S1-7IP 12. I heroby 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 effect as if made under eath; that I am an efficer 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 other like empowered.

W-PATRICIA F. CHARCKSUDY-11-2007 (954)