2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14677

Entity Name: NOA MARINE, INC.

FILED Jul 02, 2007 Secretary of State

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

% DANIEL J. AVOURES 13030 GANDY BLVD. N.
13030 GANDY BLVD., N. ST. PETERSBURG, FL 33702
ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

% DANIEL J. AVOURES 13030 GANDY BLVD. N 13030 GANDY BLVD., N. ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702

FEI Number: 59-2686955 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:

VINCENT, ROBERT L
3703 131ST AVENUE NORTH
CLEARWATER, FL 33762 US

VINCENT, ROBERT L
13030 GANDY BLVD., NO
ST PETERESBURG, FL 33702 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: ROBERT L. VINCENT 07/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: AVOURES, DANIEL J., Name: VINCENT, ROBERT L PRES Address: 12519 TWIN BRANCH ACRES Address: 13030 GANDY BLVD

City-St-Zip: TAMPA, FL 33626 City-St-Zip: ST PETERSBURG, FL 33702 US

Title: VD (X) Delete Title: () Change () Addition

 Name:
 AVOURES, KATHERINE I, .
 Name:

 Address:
 12519 TWIN BRANCH ACRES
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 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: ROBERT L. VINCENT PRES 07/02/2007