2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-27-2006 90269 050 ***150.00 **DOCUMENT # K77167** 1. Entity Name HILL MARINE SUPPLY, INC. Principal Place of Business Mailing Address 7119 N POLLER AVE 7119 N POLLER AVE 50005675 TAMPA, FL 33614-4338 TAMPA, FL 33614-4338 02112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2941606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, TERRY S DO NOT WRITE 7119 N POLLER AVE TAMPA, FL 33614-4338 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, typ8d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME LEE, TERRY S 7119 N POLLER AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336144338 VSD TITLE NAME LEE, LISA STREET ADDRESS 7119 N POLLER AVE CITY-ST-7IP TAMPA, FL 336144338 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ar i NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TERRY S.

(813) 932-2034

FILED Mar 27, 2006 8:00 am

Daytime Phone #