2006 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-7IP

Jul 07, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L27849 07-07-2006 90001 046 ***150.00 1 Entity Name MAXIMO MARINE SERVICE, INC. Principal Place of Business Mailing Address 3701 1/2 50TH AVENUE SO. 3701 1/2 50TH AVENUE SO. 50021731 ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 07042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2977453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANDER HORST, FRANK D DO NOT WRITE 3701.5 50TH AVE. SOUTH SAINT PETERSBURG, FL 33711 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE TURNER, CHRIS NAME 5701 LELAND ST. SOUTH STREET ADDRESS CITY-\$T-ZIP SAINT PETERSBURG, FL 33715 TITLE VANDERHORST, FRANK D NAME 4380 43RD STREET SOUTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 of trustee expowered 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 a other life empowered.

PD. Vander Horst Hyloc 72786