2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

S/GNA TURE

May 14, 2007 8:00 am Secretary of State DOCUMENT # L39208 1. Entity Namo 05-14-2007 90089 030 ***150.00 FEDERAL MARINE MOTORS CO., INC. Principal Place of Business Mailing Address 3033 47TH AVE. NORTH 3033 47TH AVE. NORTH ST. PETERSBURG FL 33714 ST. PETERSBURG FL 33714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME SAME Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2981245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRANE, DONALD B. ESQUIRE 504 PASADENA AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33707 City Zip 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 talle if applicable. (NOTL, 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11[1] Delete ШП □ Change □ Addition GILL, JOHN W. NAM NAM 3000 58TH AVE N STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33714 CHY-SI-70 CITY - ST- ZIP MILL ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY ST-ZIP 10011 ☐ Delete Change Addition NAM NAM STREET ADDRESS STREET ADDRESS CITY-S1-7IP 04/30/2007 2K# 17167 CHY-SI-7P TITLE Defete TITLE ☐ Change Addition NAMI NAM STRUET ADDRESS STREET LADDRESS CHY-SI-7IP CHY-ST ZIP ши Delete Change Addition NAME MAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby 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 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.

MY TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED