2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 17, 2007 08:00 AM Secretary of State DOCUMENT #L39286 1. Entity Name GILLMAN MARINE, INC. Principal Place of Business Mailing Address 2311 1ST PLAZA 6346 OAK KNOLL RD. -Panama, FL - 32401 - US -PANAMA CITY, FL-32404 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2988054 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GILLMAN, JEFFERY P. 6346 OAK KNOLL RD PANAMA, FL 32404 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.

DO	NOT	WRITE
IN	THIS	SPACE

Applied For

\$8.75 Additional

Not Applicable

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algebraic required when reinstating)					DATE	
FILE NOW!!! FEE IS \$150.00 After May 1; 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.	, 	\$5.00 May Be Added to Fees	U00000589320 01/18/07-80011-015 158.75	
10.	OFFICERS AND DIREC	CTORS	···		<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLMAN, JEFFERY P. 6346 OAK KNOLL RD. "PANAMA CITY, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. GILLMAN, TAMMY 6346 OAK KNOLL RD PANAMA CITY, FL		DO NOT WRITE IN THIS SPACE			
- TITLE NAME STREET ADORESS CITY-ST-ZIP						
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: