2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 14, 2007 8:00 am DOCUMENT # L66673 **Secretary of State** 1. Entity Name 02-14-2007 90059 027 ***158.75 HIGH TIDE MARINE CORP. Principal Place of Business Mailing Address P.O. BOX 501339 MARATHON FL 33050 4681 OVERSEAS HWY MARATHON FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0186472 Not Applicable Country Zip Country Zio \$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 PIEDRA, DANILO Street Address (P.O. Box Number is Not Acceptable) 4681 OVERSEAS HWY MARATHON FL 33050 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. (NOTE: Registered Agent signalure registed 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Ћ IIIIE Delete HILL Change ☐ Addition PIEDRA, DANILO P.O. BOX501339 505 107 ST GULF STREET ADDRESS STREET ADDRESS MARATHON FL 33050 MARATHON FL 33050 CITY ST-ZIP CITY ST ZIP Defete Change ☐ Addition NAME MAMI STREET ADDRESS STREET LADIORESS CITY-ST-7IP CITY-ST ZIP TITLE Delete IIII. Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7IP THE ☐ Defete 1011 Change ■ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY - ST - ZIP HITE ☐ Defete шн ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP Change Addition Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP 12. Thereby certify that the information supplied with this fing 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 acsurate and that my signature shall have the same legal effect as if made under eath; 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

FILED