2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71933

Entity Name: NAUTICOMP INTERNATIONAL INC.

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
6804 NW 2 FT LAUDE	0 AVE RDALE, FL 33	3309 US				
Current Mailing Address:				New Mailing Address:		
	NTARIO K9V	453 XX		8 CALLAGHAN F LINDSAY ONTAI CANADA, XX	RIO K9V453	
FEI Number:	59-3207876	FEI Number Applie	ed For () FEI Num	nber Not Applicable	() Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
300 BAY PI	RICHARD H LAZA E ISLAND, FL	33706 US				
The above in the State		ubmits this statem	nent for the purpose o	f changing its regi	istered office or registered agent, or both,	
SIGNATUR	RE:					
	Electron	ic Signature of Re	gistered Agent		Date	
Election Carr	npaign Financing	Trust Fund Contribu	ution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	MOORE, RICHA 70 LESLIE FRO			Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD MOORE P 07/09/2007