2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 06, 2007 08:00 AM DOCUMENT # M01288 **Secretary of State** MARICULTURE TECHNOLOGIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 860 S. US HWY 1 P.O. BOX 1020 OAK HILL, FL 32759 OAK HILL, FL 32759 05292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-2404832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMASTER, MICHAEL F DO NOT WRITE 2630 ROYAL PALM DR. EDGEWATER, FL 32141 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, typod or printed name of registered agent and tife 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be FILE NOW!!! FEE \$ \$150.00 Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 10. OFFICERS AND DIRE TITLE MCMASTER, MICHAEL F NAME STREET ADDRESS 2630 ROYAL PALM DR CITY- ST- ZIP EDGEWATER, FL 32141 DITLE DO NOT WRITE MCMASTER, CATHRINE M STREET ADDRESS 2830 ROYAL PALM PALM DR CITY-ST-ZIP EDGEWATER, FL 32141 TITLE HALLS STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP U00000767309 TITLE 07/06/07-80009-003 150.00 NAME

12. Thereby 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 suppliemental 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 attactment with an address, with all other tike empowered.

SIGNATURE

STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS

CATHERENE MC MASKE SEL 092907

UQ CATHERINE UCHASPER SEC 070307 38634533333