2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 8:00 am **Secretary of State** DOCUMENT # M71567 02-26-2007 90082 046 ***150.00 MARÍTIME PRESERVATION, INC. Principal Place of Business Mailing Address 40025079 1759BAYROAD 1759BAYROAD SUITE301 SUITE301 MIAMIBEACH,FL33139 MIAMIBEACH,FL33139 No Chg-P CR2E034 (11/05) 02152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0040824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WINDJAMMER BAREFOOT CRUISES LIMITED 1759 BAY ROAD SUITE 301 IN THIS SPACE MIAMI BEACH, FL 33139 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST MLE BURKE, DANIEL NAME STREET ADDRESS 1759 BAY RD., STE. 301 MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME MAYAUDON, IRIS 1759 BAY RD. STE 301 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP_ TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 lik

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPE

FILED