

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71569

FILED
Aug 01, 2007
Secretary of State

Entity Name: INTERNATIONAL MARITIME RESOURCES, INC.

Current Principal Place of Business:

1759 BAY RD.
P.O. BOX 1652
MIAMI BEACH, FL 33139

New Principal Place of Business:

1759 BAY RD.
MIAMI BEACH, FL 33139

Current Mailing Address:

1759 BAY RD.
P.O. BOX 1652
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0036924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JERRY D
% HOUCK HAMILTON & ANDERSON
200 S. BISCAYNE BLVD., STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

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.

SIGNATURE: ERICA L. ENGLISH, VICE PRESIDENT

08/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, DANIEL
Address: 1759 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO () Delete
Name: MAYAUDON, IRIS
Address: 1759 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUNN, DAVID
Address: 1759 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST (X) Change () Addition
Name: BURKE PIGNA, SUSAN
Address: 1759 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID LUNN

PD

08/01/2007

Electronic Signature of Signing Officer or Director

Date