

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003789

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: PIRATE'S MARITIME MUSEUM, INC.

## Current Principal Place of Business:

13501 SW 128 STREET  
STE 103  
MIAMI, FL 33186 US

## New Principal Place of Business:

C/O BV MAZZEO & CO, CPAS  
13501 SW 128 STREET, STE 103  
MIAMI, FL 33186 US

## Current Mailing Address:

13501 SW 128 STREET  
STE 103  
MIAMI, FL 33186 US

## New Mailing Address:

C/O BV MAZZEO & CO, CPAS  
13501 SW 128 STREET, STE 103  
MIAMI, FL 33186 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEY, DEBBIE  
13501 SW 128 STREET  
STE 103  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S ( ) Change (X) Addition  
Name: LEY, DEBBIE  
Address: 13501 SW 128 STREET, STE 103  
City-St-Zip: MIAMI, FL 33186 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBBIE LEY

S

04/21/2008

Electronic Signature of Signing Officer or Director

Date