

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 28, 2007 8:00 am**  
**Secretary of State**

08-28-2007 90023 012 \*\*\*158.75

<b>DOCUMENT # P00000012191</b> 1. Entity Name <b>SHIPBOARD MARINE ELECTRONICS, INC.</b>			
Principal Place of Business <b>15055 89<sup>th</sup> Street</b> <b>Fellsmere, Florida 32948</b>		Mailing Address <b>15055 89<sup>th</sup> Street</b> <b>Fellsmere, Florida 32948</b>	
2. Principal Place of Business - No P.O. Box # <b>15055 89<sup>th</sup> Street</b>		3. Mailing Address <b>15055 89<sup>th</sup> Street</b>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <b>Fellsmere, Florida</b>		City & State <b>Fellsmere, Florida</b>	
Zip <b>32948</b>		Zip <b>32948</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>65-0594928</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>Winchell, Roy</b> <b>15055 89<sup>th</sup> Street</b> <b>Fellsmere, Florida 32948</b>		7. Name and Address of New Registered Agent Name <b>Gregory [Signature]</b> Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 <b>[Signature]</b> DATE <b>20 AUG 07</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <b>Winchell, Roy</b> <b>15055 89<sup>th</sup> Street</b> <b>Fellsmere, Florida 32948</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY - ST - ZIP	
12. I hereby 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 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 like empowered.			
SIGNATURE: <b>[Signature]</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <b>20 AUG 07</b> Daytime Phone # <b>954-494-1488</b>	

ATTACHMENT

40130539  
#P00000012191

Shipboard Marine Electronics  
15055 89th Street  
Fellsmere, Florida 32948



NEW ADDRESS

Please Change ADDRESS

PLACE  
PROPER  
POSTAGE  
HERE  
BEFORE  
MAILING

TO:

Division of Corporations  
P.O. Box 8800  
Tallahassee, FL 32314

