

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071108

Entity Name: MARINE REBUILD SPECIALISTS INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

6710 CROSS BAYOU DR
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

6710 CROSS BAYOU DR
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-3661513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLUM, CARL
Address: 9669 118TH LN
City-St-Zip: SEMINOLE, FL 337722708

Title: SVD () Delete
Name: CULLER, RUSS
Address: 3511 GREENGLEN CIR
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL BLUM

PRE

01/31/2007

Electronic Signature of Signing Officer or Director

Date