2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: PAUL R. Fouche

DOCUMENT # P00000087361 Jan 22, 2007 08:00 AM **Secretary of State** ALUMINUM MARINE PRODUCTS, INC. Principal Place of Business Mailing Address 4425 WEST US 98 PERRY FL 32348 P. O. BOX 417 PERRY FL 32348-0417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Numbor 59-3671321 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. ----Namo FOUCHE, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 6300 BCH RD. **PERRY FL 32347** City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CTD THE Addition Delete 11111 🔲 Change U000000537842 FOUCHE, PAUL R. NAME NAMI 6300 BENCH ROAD 01/24/07-80051-020 150.00 STREET ADDRESS STREET LADDRESS PERRY FL 32348 CITY-ST-7/P CITY-ST-ZIP ח ши ☐ Change ☐ Delete ☐ Addition TITLE FOUCHE, ROBERT C NAMI NAME 6362 BCH RD STREET ADDRESS STREET ADDRESS PERRY FL 32348 CITY - ST - ZIP CITY - S1 - ZIP HIRE. ☐ Delete Change Addition FOUCHE, PAUL REID JR NAME NAME. 6358 BCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PERRY FL 32348** CITY - ST- ZIP Delete Change ☐ Addition NAME. NAME STREET ADORESS STREET ADDRESS CHY-St-ZIP CHY+S1-7IP Delete MHE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP anc 1011 Change Addition Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

FILED

1-18-07 850-223-1899