

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108567

FILED
Feb 23, 2007
Secretary of State

Entity Name: MIKE'S MARINE WORLD, INC.

Current Principal Place of Business:

12401 US HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

12401 US HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 59-3682734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, LYNN D
3985 SW 189 AVE
DUNNELLON, FL 34432 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: P () Delete
Name: HAMILTON, LYNN D
Address: 3985 SW 189 AVENUE
City-St-Zip: DUNNELLON, FL 34432

Title: ST () Delete
Name: HAMILTON, KEVIN D
Address: 4255 SW 183 TERRACE
City-St-Zip: DUNNELLON, FL 34432

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: LYNN D. HAMILTON

PRES

02/23/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date