

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006621

FILED
Feb 12, 2007
Secretary of State

Entity Name: TALLY'S MOBILE MARINE SERVICE, INC.

Current Principal Place of Business:

P.O.BOX 354115
PALM COAST, FL 321354115

New Principal Place of Business:

645 S. BEACH STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

P.O.BOX 354115
PALM COAST, FL 321354115

New Mailing Address:

FEI Number: 59-3690605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLAKSEN, NICOLE
89 PARKVIEW DRIVE
PALM COAST, FL 32164 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: D () Delete
Name: TALLAKSEN, KEVIN
Address: P.O.BOX 354115
City-St-Zip: PALM COAST, FL 321354115

Title: D () Delete
Name: TALLAKSEN, NICOLE
Address: P.O.BOX 354115
City-St-Zip: PALM COAST, FL 321354115

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: NICOLE TALLAKSEN

VP

02/12/2007

Electronic Signature of Signing Officer or Director

Date