2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008711

Entity Name: MICHAEL SCOTT MARINE, INC.

1004 PINE DRIVE UNIT #106

POMPANO BEACH, FL 33060

Address:

City-St-Zip:

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1004 PINE DRIVE **UNIT #106** POMPANO BEACH, FL 33060 **New Mailing Address: Current Mailing Address:** 1004 PINE DRIVE **UNIT #106** POMPANO BEACH, FL 33060 FEI Number: 65-1072108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, MICHAEL 1004 PINE DR. #106 POMPANO BEACH, FL 33060 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition MILLER, MICHAEL S Name: Name: 1004 PINE DRIVE UNIT #106 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: VCM () Delete Title: () Change () Addition Name: MILLER, MICHAEL Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL MILLER P 04/28/2007