

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058129

FILED
Apr 23, 2007
Secretary of State

Entity Name: GENEVA MARITIME PARTNERS, INC.

Current Principal Place of Business:

3471 N FEDERAL HWY
SUITE 500
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2880 NE 22 COURT
POMPANO BEACH, FL 33062

Current Mailing Address:

3471 N FEDERAL HWY
SUITE 500
FORT LAUDERDALE, FL 33306

New Mailing Address:

2880 NE 22 COURT
POMPANO BEACH, FL 33062

FEI Number: 20-4726643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSEN, KIM E
3471 N FEDERAL HWY
SUITE 500
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PETERSEN, KIM E MR.
2880 NE 22 COURT
POMPANO BEACH, FL 33062 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: KIM E. PETERSEN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PETERSEN, KIM E
Address: 3471 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PETERSEN, KIM E MR.
Address: 2880 NE 22 COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

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: KIM E. PETERSEN

PSTD

04/23/2007

Electronic Signature of Signing Officer or Director

Date