2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P01000064601 1. Entity Name ADVANCED MARINE ENGINEERING INC. Principal Place of Business Mailing Address 3100 STATE RD. 84, BAY 3100 STATE RD. 84, BAY FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1115551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLOCHER, GREGORY DO NOT WRITE 3100 STATE RD, 84 BAY 406 FT. LAUDERDALE, FL 33312 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000931457 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/22/08-80015-019 150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TOTALE GALLOCHER, GREGORY NAME STREET ADDRESS 1480 SW 22 AVE FORT LAUDERDALE, FL 33312 CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE BYO TWEED OF MAINTED HAVE OF SIGNING OFFICER OR DIRECTOR

4/28/68 9547925550 Date 9547925550

FILED