2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000088831

1. Entity Name

FINEST MARINE CARPENTRY, INC.



FILED
May 02, 2008 08:00 AN
Secretary of State

Principal Place of Business

Mailing Address

3020 RAVENSWOOD RD

3020 RAVENSWOOD RD

STE. 1

FORT LAUDERDALE, FL 33312

STE. 1 FORT LAUDERDALE, FL 33312



DO NOT WRITE IN THIS SPACE

04292008 No Chg-P CR2E034 (11/05)

| 4, | FEI Number |
|----|------------|
| | 65-1134993 |

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROMAN, CARLOS 326 SW 33 AVE. DEERFIELD BEACH, FL 33442

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIRECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ROMAN, CARLOS 326 SW 33 AVE DEERFIELD BEACH, FL 33442 | | | | U00000945982 05/30/08-80031-001 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | U3/3U/U8-8UU31-UU1 15U.UU | | |
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| TITLE | | | | | | | |

12. I hereby certify that the information supplied with this filing 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:

NAME STREET ADDRESS CITY-ST-ZIP

STRATURE AND TYPED OR PRINTED NAME OF STRING OFFICER OR DIRECTOR

Q 4 20 08