2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P01000107790 1. Entity Name MAJIC MARINE SERVICES, INC. Principal Place of Business Mailing Address 3536 ENSIGN CIRCLE 3536 ENSIGN CIRCLE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1151476 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAJCHEREK, JOSEPH DO NOT WRITE 3536 ENSIGN CIRCLE DELRAY BEACH, FL 33483 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 if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MAJCHEREK, JOSEPH NAME 3536 ENSIGN CIRCLE STREET ADDRESS CITY-S1-ZIP DELRAY BEACH, FL 33483 STD TITLE MAJCHEREK, RENEE NAME STREET ADDRESS 3536 ENSIGN CIRCLE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 000000747045 STREET ADDRESS CITY-ST-ZIP 05/17/07-80011-001 158.75 NAME STREET ADDRESS City-St-ZiP

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 affect as if made under cath; 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 exercise, with all other like empowered.

SIGNATURE: