2007 FOR PROFIT CORPORATION

Mar 09, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P02000015305** 03-09-2007 90002 016 ***158.75 PALM BEACH MARINE CONSTRUCTION, INC. Mailing Address Principal Place of Business -1729-D FOREST LAKES CIR. T. 0. BOX 21466-W. PALM BCH, Pt. 39416 W. PALM BCH, FL 33400 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 1410 Forsythe Road 1410 Forsythe Road Suite, Apt. #, etc. Suite, Apt #. etc Chg-P CR2EO34 (12/06) 03052007 Applied For City & State 4 FFI Number City & State 75-2997419 Not Applicable West Palm Beach, Fl 33405 West Palm Beach, Fl 33405 Country \$8.75 Additional 5. Certificate of Status Desired Palm Beach Palm Beach Fee Required 33405 33405 6. Name and Address of Cuffont Rogistered Agent 7. Name and Addms5 of Now Registered Agent Name Javier Quevedo **QUEVEDO JAVIER** Street Address (P.O. Box Number is Not Acceptable) 1410 Forsythe Road 243-CRAY KREET WEST PALM BEACH, FL 33405 Zip Code 33405 W.P.B 8, The above ramed 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. SIGNATI (PPJTE R~j~iime):i A,W t sA(,w,o r,,q~irw ~~~,, + .:-V) w.'.. ravo a P-w -,m- 01,ognt.w aiw'l Wd 41,, e avo4abio \$5.00 May Be 9. Election Campaign Financing FILE NOW111 FEE 13 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN I I П. OFFICERS AND DIRECTORS 10. Addition TITLE Change TITLE Duevedo, Javier QUEVEDO, JAVIER NAME WPB F1 33406 STREET ADDRESS 2015 IN PEDERAL HWY-STREET ADDRESS City-ST.Zf CITY-ST-ZIP LAKE WORTH, FL 39460 Delete Change Addition TITLE TITLE Quevedo, Jesus QUEVEDO.JESUS ľME KWE WPB, F1 35405 STREET ADDRESS STREET ADDRESS 2015 N FEDERAL HWY CITY - ST - ZIP City.ST-1;1) LAKE WORTH: FIL 33460 Delete Addition Change Change TITLE TITLE Miliston, Whis ALLISTON, CURTIS RAME ME 1410 Forsytherd STREI ADDRESS 4445 JUMANA LOOP STREET ADDRESS CITY-ST-II? APOLLO BEACH, FIL 33572 CiTy-ST-ZiP WPB, F1 33405 Delete TITLE Change Addition TITLE Atkins, Cebrone ATKINS, CEBRONE NWE MWE STREET ADDRESS 1410 Forsythe rd. STREET ADDRESS 516 BAY ROAD CITY-ST-19 CITY-ST-ZIF NORTH PALM BEACH, FIL 33408 WPB, FI TITLE □ DO= TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST- ZR CLI Delete TITLE ☐ Ctrange Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cli

12. 1 hereby caddy that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes I funher 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 leceive 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:

SNATURE AND TYPED OR PRO(TED NAME OF SIGNING OFFICER OR DISECTOR

FILED