

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027078

Entity Name: DHL MARINE, INC.

FILED  
Apr 23, 2007  
Secretary of State

**Current Principal Place of Business:**

C/O ACCTG & BUS CNSLTS  
1535 SE 17TH ST #206  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:****Current Mailing Address:**

C/O ACCTG & BUS CNSLTS  
1535 SE 17TH ST #206  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 02-0564446      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LINEBAUGH, DAVID H  
1840 SW 23RD AVENUE  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

LINEBAUGH, DAVID H  
1323 SE 17TH ST  
PMB 526  
FORT LAUDERDALE, FL 33316 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: DAVID LINEBAUGH

04/23/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).****OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LINEBAUGH, DAVID H  
Address: 1840 SW 23RD AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: LINEBAUGH, STACIE D  
Address: 1840 SW 23RD AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: LINEBAUGH, DAVID H  
Address: 1323 SE 17TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change ( ) Addition  
Name: LINEBAUGH, STACIE D  
Address: 1323 SE 17TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID LINEBAUGH

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04/23/2007

Electronic Signature of Signing Officer or Director

Date