2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000076924 03-09-2006 90160 026 ***150.00 1. Entity Name D/W MARINE TOWING, INC. Mailing Address Principal Place of Business dancerann 2111 SEMINOLE SHORE LANE 2111 SEMINOLE SHORE LANE VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 55-0789836 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEMPSTEAD, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 2111 SEMINOLE SHORE LANE VERO BEACH, FL 32963 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP Addition Delete TITLE ☐ Change TITLE HEMPSTEAD, DEBORAH M NAME STREET ADDRESS STREET ADDRESS 2111 SEMINOLE SHORE LANE CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITE F HEMPSTEAD, WESTON F NAME NAME STREET ADDRESS 2111 SEMINOLE SHORE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition THILE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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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 logal 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.

FILED Mar 09, 2006 8:00 am