

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097150

Entity Name: GULFSTREAM MARINE INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

311 SW 15 AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

1671 N.W. 144 TERRACE
103
SUNRISE, FL 33323 US

Current Mailing Address:

311 S.W. 15 AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

1671 N.W. 144 TERRACE
103
SUNRISE, FL 33323 US

FEI Number: 27-0030658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, ROBERT
311 S.W. 15 AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MATOS, ROBERT
1671 N.W. 144 TERRACE
103
SUNRISE, FL 33323 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: ROBERT MATOS

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATOS, ROBERT
Address: 311 S.W. 15 AVENUE
City-St-Zip: POMPANNO BEACH, FL 33069 US

Title: V () Delete
Name: MATOS, JAMES
Address: 7721 NW 39TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATOS, ROBERT
Address: 1671 N.W. 144 TERRACE, SUITE 103
City-St-Zip: SUNRISE, FL 33323 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MATOS

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date