

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134428

Entity Name: PRISTINE MARINE SERVICES, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1530 C N FEDERAL HWY.
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2700 SE 5 ST
POMPANO BCH, FL 33062

New Mailing Address:

2275 SE 8TH COURT
POMPANO BCH, FL 33062

FEI Number: 33-1036841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, BRIAN C
2700 SE 5 ST
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

CLARK, BRIAN C
2275 SE 8TH COURT
POMPANO BCH, FL 33062 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CLARK, BRIAN C
Address: 2700 SE 5 ST
City-St-Zip: POMPANO BCH, FL 33062

Title: DVT () Delete
Name: CLARK, DEANNE
Address: 2700 SE 5 ST
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CLARK, BRIAN C
Address: 2275 SE 8TH COURT
City-St-Zip: POMPANO BCH, FL 33062

Title: DVT (X) Change () Addition
Name: CLARK, DEANNE
Address: 2275 SE 8TH COURTH
City-St-Zip: POMPANO BCH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: DEANNE CLARK

VP

01/16/2007

Electronic Signature of Signing Officer or Director

Date