2006 FOR PROFIT CORPORATION

FILED Feb 15, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000009780 UMT MARINE SERVICES, INC. Mailing Address Principal Place of Business 4013 RAVENSWOOD ROAD **4013 RAVENSWOOD ROAD DANIA, FL 33312** DANIA FL 33312 CR2E034 (11/05) 02102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3103752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ZWOLINSKI, ALEX 4013 RAVENSWOOD ROAD **DANIA, FL 33312** IN THIS SPACE 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. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ZWOLINSKI, ALEX NAME STREET ADDRESS 413 RAVENSWOOD ROAD CITY-ST-ZIP **DANIA, FL 33312** TITLE U0000U435688 02/27/06-80002-003 150.00 RADUCHA, HENRY NAME 4013 RAVENSWOOD ROAD STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33312** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUBRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like approvered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

IND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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