

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000026282

FILED
Jun 27, 2007
Secretary of State

Entity Name: MARITIME PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 42-1582314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLAYTON, GEORGE
MARITIME PROTECTIVE SERVICES, INC.
1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BENNETT, JOHN C.W.
MARITIME PROTECTIVE SERVICES, INC.
1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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: JOHN C.W. BENNETT

06/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BENNETT, JOHN
Address: 1052 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: COOD () Delete
Name: PLAYTON, GEORGE
Address: 1052 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD () Delete
Name: SEWAK, ROBERT
Address: 1052 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T (X) Delete
Name: RAMSEY, NEIL
Address: 1052 S. POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Delete
Name: WHALEY, DEBORAH
Address: 1052 S. POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SEWAK, ROBERT
Address: 1052 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T/S (X) Change () Addition
Name: WHALEY, DEBORAH
Address: 1052 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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: JOHN C.W. BENNETT

CEO

06/27/2007

Electronic Signature of Signing Officer or Director

Date