2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049898

Entity Name: FREEPORT SHIPBUILDING HULL #267, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

116 SHIPYARD RD 10221 US HIGHWAY 98 FREEPORT, FL 32439

MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

PO BOX 6948 PO BOX 49

FREEPORT, FL 32439 MIRAMAR BEACH, FL 32550

FEI Number: 55-0832498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, JAMES M MURRAY, JAMES M 10221 US HIGHWAY 98 116 SHIPYARD RD FREEPORT, FL 32439 US SUITE 30

MIRAMAR BEACH, FL 32550 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: JAMES M MURRAY 01/08/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MURRAY, GAIL MURRAY, GAIL

Name: Name: 116 SHIPYARD ROAD 10221 US HIGHWAY 98, SUITE 30 Address: Address: City-St-Zip: FREEPORT, FL 32439 City-St-Zip: MIRAMAR BEACH, FL 32550

() Delete Title: Title: (X) Change () Addition

Name: MURRAY, JAMES Name: MURRAY, JAMES

116 SHIPYARD ROAD Address: 10221 US HIGHWAY 98, SUITE 30 Address: FREEPORT, FL 32439 MIRAMAR BEACH, FL 32550 City-St-Zip: 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: JAMES M MURRAY **PRES** 01/08/2008