2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084138

Entity Name: WHOLESALE MARINE, INC.

FILED Apr 30, 2007 Secretary of State

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

340 CENTER COURT 713 MATLAND ST

VENICE, FL 34285 NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

340 CENTER COURT 713 MATLAND ST

VENICE, FL 34285 NOKOMIS, FL 34275 US

FEI Number: 01-0794491 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:

CHAPNICK, BRUCE P ESQ ICARD MERRILL CULLIS TIMM FUREN & GINSBURG 2033 MAIN STREET STE 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MATHEWS, DAVID L
 Name:
 MATHEWS, DAVID L

 Address:
 340 CENTER COURT
 Address:
 713 MATLAND ST

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 NOKOMIS, FL 34275 US

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: DAVID L MATHEWS PRES 04/30/2007