2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2007 8:00 am = DOCUMENT # P04000022889 **Secretary of State** 1. Entity Name 02-12-2007 90111 020 ***150.00 SCALISE MARINE, INC. Principal Place of Business Mailing Address 242 SOUTHWEST 31ST ST. FT. LAUDERDALE FL 33315 242 SOUTHWEST 31ST ST. FT. LAUDERDALE FL 33315 hange address to SW 12th Ave #105 Dania Bch, fl 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 55-0859834 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKBURN, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 412 N.E. 4TH ST. FT. LAUDERDALE FL 33301 City Zip Code Fi 8. The above named entity submits this statement (or the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agep SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. П TITLE Addition THE ☐ Delete SCALISE, MARCELLA L NAMI NAME 11 SWIZT AVE #105 Change address only -242 S.W. 31ST ST. ----STREET ADORESS STREET ADDRESS ELLAUDERDALE FL 39315 Dania Bch F 33004 CHY-ST-ZIP CHY-SI-7IP Addition HILE Delete ☐ Change David K. Scalise NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE Deleie TITLE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7(P CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 tike empowered.

FILED

Marcella Scalise 2/2/07 954-4620269