

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037430

Entity Name: VIKING MARINE INDUSTRIES, INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

743 NW 104 AVE #204
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2899 SE GRAND DR
PORT ST LUCIE, FL 34952

Current Mailing Address:

P O BOX 260581
PEMBROKE PINES, FL 33026

New Mailing Address:

PO BOX 9487
PORT ST LUCIE, FL 34985

FEI Number: 20-0820147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSTER, THORE H
PO BOX 260581
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

HARSTER, THORE H
2899 SE GRAND DR
PORT ST LUCIE, FL 34952 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: THORE H HARSTER

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARSTER, THORE H
Address: 743 NW 104 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T () Delete
Name: CUNNINGHAM, PILAR
Address: 743 NW 104 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HARSTER, THORE H
Address: 2899 SE GRAND DR
City-St-Zip: PORT ST LUCIE, FL 34952

Title: T (X) Change () Addition
Name: ALAYO, PILAR
Address: 2899 SE GRAND DR
City-St-Zip: PORT ST LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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: THORE H HARSTER

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date