

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068329

Entity Name: PARK MARINE, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1107 SE 9TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

3117 SW 15TH STREET
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1107 SE 9TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

3117 SW 15TH STREET
FT. LAUDERDALE, FL 33312

FEI Number: 20-1150159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEKS, ERICA P
1107 SE 9TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PARK, STEPHEN J
3117 SW 15TH STREET
FT. LAUDERDALE, FL 33312 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: STEPHEN J. PARK

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PARK, STEPHEN J
Address: 1107 SE 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SVD (X) Delete
Name: CHEEKS, ERICA P
Address: 1107 SE 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PARK, STEPHEN J
Address: 3117 SW 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

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

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: STEPHEN J PARK

PTD

01/11/2007

Electronic Signature of Signing Officer or Director

Date