2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2007 08:00 AM DOCUMENT # P04000120586 **Secretary of State** 1. Entity Namo AMPHIBIOUS RESTORATION AND REPAIR, INC. Principal Place of Business Mailing Address 180 MAR LEN DRIVE P.O.BOX 033194 MELBOURNE BEACH FL 32951 INDIALANTIC FL 32903 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address 130 Mar Len Dr Po Box 033194 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 20-1559980 City & State City & State Applied For FL Indialantic Not Applicable melbourne Country \$8.75 Additional 32151 5. Certificate of Status Dosired Brevard 13 revard Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLER, DICK 1127 S.PATRICK DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE #3 MELBOURNE FL 32937 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE _ Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) 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. 11. TITLE TITLE Change Addition ☐ Delete U00000675326 03/30/07-80014-016 150.00 DIJAN, ERIC NAME NAME 180 MAR LEN DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIP CITY-ST-ZIP Defete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST ZIP CHY-SI-ZIF ___ Addition DILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP THE ☐ Delete Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 eath; 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 like empowered.

FILED