

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136851

Entity Name: ONSHORE SERVICES, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

7 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

7 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-1709045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
1320 SOUTH DIXIE HIGHWAY
715
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL A
1172 SOUTH DIXIE HIGHWAY
114
CORAL GABLES, FL 33146 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: JAMES P. KENNEDY III

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, JAMES P III
Address: 7 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: S () Delete
Name: KENNEDY, JAMES P III
Address: 7 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: T () Delete
Name: KENNEDY, JAMES P
Address: 7 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES P. KENNEDY III

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

Date