

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158933

FILED
Apr 24, 2008
Secretary of State

Entity Name: MARITIME ADVENTURES, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33137

New Principal Place of Business:

2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069

Current Mailing Address:

4400 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33137

New Mailing Address:

2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069

FEI Number: 20-1932206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD J
4400 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HELLMAN, MAYNARD J
2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELLMAN, MAYNARD J
Address: 4400 BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: HELLMAN, ANDREA L
Address: 4400 BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELLMAN, MAYNARD J
Address: 2701 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Change () Addition
Name: HELLMAN, ANDREA L
Address: 2701 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: MAYNARD J. HELLMAN

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date