

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003627

Entity Name: FISHERMAN'S MARINA INC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

4417 CALIENTA ST
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

11923 OAK TRAIL WAY
PORT RICHEY, FL 34668 US

New Mailing Address:

9434 TREETOP LN.
HUDSON, FL 34669 US

FEI Number: 20-2137719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRREN, MICHAEL PRES.
11923 OAK TRAIL WAY
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

BIRREN, MICHAEL PRES.
9434 TREETOP LN.
HUDSON, FL 34669 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRREN, MICHAEL PRES.
Address: 11923 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP () Delete
Name: BIRREN, RONALD V.PRES.
Address: 11923 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S () Delete
Name: BIRREN, MICHAEL
Address: 11923 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668 US

Title: T () Delete
Name: BIRREN, RONALD
Address: 11923 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIRREN, MICHAEL PRES.
Address: 9434 TREETOP LN.
City-St-Zip: HUDSON, FL 34669 US

Title: VP (X) Change () Addition
Name: BIRREN, RONALD V.PRES.
Address: 4417 CALIENTA ST.
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: S (X) Change () Addition
Name: BIRREN, MICHAEL
Address: 9434 TREETOP LN.
City-St-Zip: HUDSON, FL 34669 US

Title: T (X) Change () Addition
Name: BIRREN, RONALD
Address: 4417 CALIENTA ST.
City-St-Zip: HERNANDO BEACH, FL 34607 US

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: MICHEAL J. BIRREN

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date