

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005665

FILED
Jan 05, 2007
Secretary of State

Entity Name: INTERNATIONAL MARINE EXHAUST CORP

Current Principal Place of Business:

2950 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2950 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33025

New Mailing Address:

FEI Number: 84-1666111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANGELO, JAMES A
501 S.E. 2ND ST
1424
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DEANGELO, JAMES A
2605 N.E. 18TH STREET
FORT LAUDERDALE, FL 33305 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 A. DEANGELO

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEANGELO, JAMES A
Address: 2950 S.W. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A. DEANGELO

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date