2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023253

Entity Name: WHITE MARLIN HOLDINGS CORP.

FILED May 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 E. MERRITT ISLAND CSWY 209-127

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

125 E. MERRITT ISLAND CSWY 209-127 MERRITT ISLAND, FL 32952 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLER, BRINK & MOSES, P.A.

25 MCLEOD STREET

MERRITT ISLAND, FL 32953 US

MOSES, ALLISON ESQ.

1311 BEDFORD DRIVE

MELBOURNE, FL 32940 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: ALLISON MOSES, ESQ 05/18/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: O (X) Change () Addition

 Name:
 MOSES, ALISON J
 Name:
 MOSES, ALISON J

 Address:
 25 MCLEON ST.
 Address:
 1311 BEDFORD DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:
 MELBOURNE, FL 32940

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: ALLISON MOSES O 05/18/2007