2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P05000034448 1. Entity Name KIWI MARINE INCORPORATED Principal Place of Business Mailing Address 1811 JEFFERSON STREET #401 1811 JEFFERSON STREET #401 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04152008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-2481597 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLE, LISA S 1811 JEFFERSON STREET #401 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33020 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typied or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change ☐ Addition THILE Delete TETLE HOLE, LISA S NAME NAME STREET ADDRESS 1811 JEFFERSON STREET #401 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY - ST - ZIP D ☐ Delete TITLE TITLE HOLE, DAVID NAME NAME 1811 JEFFERSON STREET #401 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33020 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

JRE AND TYLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Daytime Phone N

FILED