2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P05000045084 1. Entity Namo **EXUMA CAYS SHIPPING COMPANY** Principal Place of Business Mailing Address 961 NW 7TH STREET 961 NW 7TH STREET MIAMI FL 33136 MIAMI FL 33136 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suito, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & Stato 20-2552658 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BOWMAN, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 961 NW 7TH STREET **MIAMI FL 33136** Zip Code FL 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, typed or printed name of registered agent and title i applicable. (NO1): Registered Agent signsture required when toinstating FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, ח Change ■ Addition THILE ☐ Delete шг BOWMAN, ZACHARY NAME NAME 961 NW 7TH STREET U0000073672**4** STREET ADDRESS STREET ADORESS. **MIAMI FL 33136** CITY-ST-ZIP 05/10/07-80088-007 150.00 CITY ST-ZIP ☐ Change Addition ☐ Delete THIS THILE NAME NAME STREET ADDRESS STHEET ADDRESS CHY-S1-ZIP CITY-ST-ZIP Deleja ☐ Change Addition THUS NAME NAMI. STREET ADDRESS STREET ADDRESS CITY -ST-7IP CHY-ST-ZIP ☐ Addition ☐ Delete TITLE [7] Change THILE NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY: ST-ZIP THE Change Addition THUE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP ☐ Defete THEF Change Addition ШŒ NAME NAME SHIFF LADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Sc

ZACHARY BOWMAN

J

305-645-6348

FILED