2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050635

Entity Name: KEMPLON MARINE INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3200 S ANDREWS AVE. SUITE 103 FT LAUDERDALE, FL 33316 **New Mailing Address: Current Mailing Address:** 3200 S ANDREWS AVE. SUITE 103 FT LAUDERDALE, FL 33316 FEI Number: 35-2253726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'HANLON, COLETTE 3200 S ANDREWS AVE. SUITE 103 FT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KEMP, JEFFREY S Name: Name: 757 SE 17TH STREET #482 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: OHANLON, COLETTE Name: 757 SE 17TH STREET #482 Address: Address: FT LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip:

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: COLETTE O'HANLON DV 04/26/2007