2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 23, 2007 08:00 AM DOCUMENT # P05000055934 **Secretary of State** ALAN'S MARINE SERVICE, INC. Principal Place of Business Mailing Address 722 HAAS RD APOPKA FL 32712 722 HAAS RD APOPKA FL 32712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3803334 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI FL 33145 City Zıp Code 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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD DHE Dolele HITE Change ☐ Addition U000000599157 LAMBIE, ALAN L NAME NAME 01/25/07-80015-013 150.00 722 HAAS RD STREET ADDRESS STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP CHY-SI-ZIP THE ☐ Deleic ☐ Change Addition NAME STREET ADDRESS SHILLET ADDITESS CHY-SI-7IP CHY-S1-7P TIME Delete ши Change Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP Defete HHE Change ■ Addition NAMI NAME STREET ADDRESS STREET EADDORSS CHY-ST-ZIP CHY-SI-ZIP HILE ☐ Change ■ Addition Delete THE NAMI. NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-S1-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, 1 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 eath, 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.

1-18-07

707-595-0117

Daytime Phone #