

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059590

FILED  
May 07, 2007  
Secretary of State

Entity Name: CELESTIAL MARINE SERVICES INC.

**Current Principal Place of Business:**

9 SW 13TH STREET  
FT LAUDERDALE, FL 33315

**New Principal Place of Business:**

10600 150TH CT  
JUPITER, FL 33478

**Current Mailing Address:**

9 SW 13TH STREET  
FT LAUDERDALE, FL 33315

**New Mailing Address:**

10600 150TH CT  
JUPITER, FL 33478

FEI Number: 20-2735485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANDREWS, TOM  
9 SW 13TH STREET  
FT LAUDERDALE, FL 33315 US

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

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

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:**

Title: P ( ) Delete  
Name: MURRAY, MICHAEL D CAPTAIN  
Address: 2917 TUSCANY CT. #106  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MURRAY, MICHAEL D CAPTAIN  
Address: 10600 150TH CT  
City-St-Zip: JUPITER, FL 33478

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: MICHAEL MURRAY

PRES

05/07/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date