

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066731

Entity Name: FIRST MARINE, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

2200 W STATE RD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2200 W STATE RD 84
DANIA BEACH, FL 33312

Current Mailing Address:

2200 W STATE RD
FORT LAUDERDALE, FL 33312

New Mailing Address:

2200 W STATE RD 84
DANIA BEACH, FL 33312

FEI Number: 20-2829276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, HECTOR RAUL
2500 PARK VIEW DR.
APT. #607
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GARCIA, HECTOR RAUL
2200 W STATE RD 84
DANIA BEACH, FL 33312 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: HECTOR GARCIA

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, HECTOR RAUL
Address: 2500 PARK VIEW DR.
City-St-Zip: HALLANDALE, FL 33009

Title: SD () Delete
Name: DONACIMENTO, ANA K
Address: 2500 PARK VIEW DR.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, HECTOR RAUL
Address: 2200 W STATE RD 84
City-St-Zip: DANIA BEACH, FL 33312

Title: SD (X) Change () Addition
Name: DONACIMENTO, ANA K
Address: 2200 W STATE RD 84
City-St-Zip: DANIA BEACH, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR GARCIA

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date