2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM **DOCUMENT # P05000134151 Secretary of State** HILLSBORO INLET MARINE, INC. Principal Place of Business Mailing Address 1801 N RIVERSIDE DR 1801 N RIVERSIDE DR POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3541381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLER, TED DO NOT WRITE 1801 N RIVERSIDE DR POMPANO BEACH, FL 33062 IN THIS SPACE 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U0000093381n IIIF 05/23/08-80007-002 150.nn NAME ELLER, TED STREET ADDRESS 1801 N RIVERSIDE DR CITY-ST-ZIP POMPANO BEACH, FL 33062 BOD TITLE DECKER, DAVID NAME STREET ADDRESS 1801 N. RIVERSDSIDE POMPANO BEACH, FL 33062 CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the occupration 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 arridings with all other like empowered.

changed, or on an attachment with an address with all other like empowered.

SIGNATURE See U.S. TED ELLER

TITLE NAME STREET ADDRESS

4/25/08 954-326-2228

Daytime Phone #

FILED