2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P05000140253 07 MAR 30 AM 10: 25 HAMMERHEAD MARINE, INC. Principal Place of Business Mailing Address 428 N LEMON AVE 2831 RINGLING BLVD SUITE 218F SARASOTA, FL 34236 SARASOTA, FL 34237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01122007 Chg-P 4. FEI Number Applied For City & State City & State 81-0679499 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BISHOP, GERALD F Street Address (P.O. Box Number is Not Acceptable) 2831 RINGLING BLVD SUITE 218F SARASOTA, FL 34237 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE THEF VOLOSIN, CHRISTOPHER J NAME NAME STREET ADDRESS 2396 APALOOSA CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE HALES, JOYCE NAME NAME 5416 KNOLLWOOD PL U00000684856 STREET ADDRESS STREET ADDRESS 04/06/07-80<u>049-014_150_0</u>r CHTY- ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP Addition IITLE Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition C Delete TITLE HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED