2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-26-2008 90020 034 ***150.00 DOCUMENT # P05000140253 1. Entity Name HAMMERHEAD MARINE, INC. Mailing Address Principal Place of Business 2831 RINGLING BLVD 428 N LEMON AVE SARASOTA, FL 34236 SUITE 218F SARASOTA, FL 34237 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0679499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BISHOP, GERALD F DO NOT WRITE 2831 RINGLING BLVD SUITE 218F IN THIS SPACE SARASOTA, FL 34237 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NAME VOLOSIN, CHRISTOPHER J 2396 APALOOSA CIRCLE STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP S HALES JOYCE NAME 5416 KNOLLWOOD PL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE HHE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

FILED Mar 26, 2008 8:00 am

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

STREET ADDRESS CITY-ST-ZIP