

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145465

FILED
May 03, 2007
Secretary of State

Entity Name: HOMEPORTR MARINE MANAGEMENT INC.

Current Principal Place of Business:

1120 S.W. 13TH PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

4175 BIRCHWOOD DR
BOCA RATON, FL 33487

Current Mailing Address:

1120 S.W. 13TH PLACE
BOCA RATON, FL 33486

New Mailing Address:

4175 BIRCHWOOD DR.
BOCA RATON, FL 33487

FEI Number: 04-3830933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNEHY, JOHN F
1120 S.W. 13TH PLACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DENNEHY, JOHN F
4175 BIRCHWOOD DR.
BOCA RATON, FL 33487 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:

05/03/2007

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: CEO () Delete
Name: DENNEHY, JOHN F
Address: 1120 S.W. 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DENNEHY, JOHN F
Address: 4175 BIRCHWOOD DR.
City-St-Zip: BOCA RATON, FL 33487

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: JOHN F. DENNEHY

CEO

05/03/2007

Electronic Signature of Signing Officer or Director

Date