2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # P05000156166** 1. Entity Name DSM MARINE, INC. Principal Place of Business Mailing Address 6930 SW 2ND STREET 6930 SW 2ND STREET PEMBROKE PINES, FL 33032 PEMBROKE PINES, FL 33032 01022008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-3867430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent SAN MARCO, DOMINICK 6930 SW 2ND STREET PEMBROKE PINES, FL 33032 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. (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and little if applicable 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. TITLE NAME SAN MARCO, DOMINICK <u>upogoo793657</u> STREET ADDRESS 6930 SW 2ND STREET PEMBROKE PINES, FL 33032 CITY-ST-ZIP TITLE NAME 01/25/08-80018-011-150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 addressy with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED