

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161065

Entity Name: CAPTAINS MARINE GROUP, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 460372
FT. LAUDERDALE, FL 333460372

New Principal Place of Business:

1108 SE 11TH STREET
FT. LAUDERDALE, FL 333161335

Current Mailing Address:

P.O. BOX 460372
FT. LAUDERDALE, FL 333460372

New Mailing Address:

FEI Number: 86-1153346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STELLA, JEFFREY L. JR.
1108 SE 11TH ST.
FT. LAUDERDALE, FL 333161335 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STELLA, JEFFREY L. JR.
Address: 1108 SE 11TH ST.
City-St-Zip: FT. LAUDERDALE, FL 333161335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY L. STELLA JR.

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date