2007 FOR PROFIT CORPORATION ANNUAL REPORT					FILED Jul 09, 2007 8:00 am Secretary of State		
DOCUMENT # P06000013815 1. Entity Name RIVIERA BEACH MARINE SERVICES INC.					07-09-2007 9004		
Principal Place of Business 631 U.S. HIGHWAY ONE SUITE 403 NORTH PALM BEACH, FL 3 3405		Mailing Address 631 U.S. HIGHWAY ONE SUITE 403 NORTH PALM BEACH, FL 33405-			II CINA CHA CINA CINA CINA DIA D	6101 11100 11101 10101 10101 0	
 Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 		3. Mailing Address Suite, Apt. #, etc.					
City & State		City & State		07022007 4. FEI Numb		CR2E034 (12/06)	oplied For
Zip	Country	Zip	Country	20-4 5. Certificate	e of Status Desired	58.75 Add	
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent			
SYKES, B G 631 U.S. HIGHWAY ONE			Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
SUITE 403 RIVIERA E	BEAGH FL 33204 FL. 3	3408	City			FL Zip Cod	le
 The above named entity submits this statement for the purpose of changing its regis the obligations of registered agent. 				tered agent, or be	oth, in the State of Florid		
SIGNATURE							
FILE NOWIII FEE IS \$150.00 9. Election Campaign Due by September 14, 2007 Trust Fund Contrib				5.00 May Be dded to Fees	In accordance with corporation did not		
10.	OFFICERS AND DIRECTORS		11.	ADDITIONS	CHANGES TO OFFICE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SYKES, B G 631 U.S. HIGHWAY ONE, SUITE 403		TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		THLE NAME STREET ADDRESS CITY - ST- ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
TITLE NAME STREET ADDRESS CITY- ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
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.							
SIGNATURE:							