

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022890

Entity Name: WEKA MARINE, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1034 GOLDEN CANE DRIVE
WESTON, FL 33327

New Principal Place of Business:

1563 CANARY ISLAND DRIVE
WESTON, FL 33327

Current Mailing Address:

1034 GOLDEN CANE DRIVE
WESTON, FL 33327

New Mailing Address:

1563 CANARY ISLAND DRIVE
WESTON, FL 33327

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTILL, BRYAN
1034 GOLDEN CANE DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ANTILL, BRYAN
1563 CANARY ISLAND DRIVE
WESTON, FL 33327 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: BRYAN M ANTILL

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTILL, BRYAN M
Address: 1034 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: ANTILL, WENDY A
Address: 1034 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTILL, BRYAN M
Address: 1563 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: ANTILL, WENDY A
Address: 1563 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327

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: BRYAN M ANTILL

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date