

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026359

Entity Name: PASSPORT MARINE, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

2890 NE 187TH ST
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2890 NE 187TH ST
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4371507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUA MARINE PARTNERS, LLC
2890 NE 187TH STREET
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: STURNER, ANDREW S
Address: 2890 NE 187 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: PRES () Change (X) Addition
Name: DILLON, JAMES P
Address: 1776 11 AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VP () Change (X) Addition
Name: CANNAVA, DONALD J
Address: 2890 NE 187 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: TREA () Change (X) Addition
Name: AVERILL, CATHERINE G
Address: 2890 NE 187 STREET
City-St-Zip: AVENTURA, FL 33180 US

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: CATHERINE AVERILL

TREA

05/03/2007

Electronic Signature of Signing Officer or Director

Date