2008 FOR PROFIT CORPORATION

Apr 18, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P06000044304** THT MARINE ENTERPRISES, INC. Principal Place of Business Mailing Address C/O PHILIP J. GOUZE, ESQ. C/O PHILIP J. GOUZE, ESQ. 12075 N.W. 39TH STREET 12075 N.W. 39TH STREET CORAL PPRINGS, FL 33065 CORAL PPRINGS, FL 33065 No Cha-P 03072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1957604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOUZE, PHILIP J DO NOT WRITE 12075 N.W. 39TH STREET CORAL SPRINGS, FL 33065 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 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 Feet 10. OFFICERS AND DIRECTORS U00000907352 05/05/08-80034-025 158.75 TITLE SCHMIDT, ANTHONY P JR. NAME 1434 AUTUMN TR STREET ADDRESS CITY-ST-ZIP W BRANCH, MI 48661 TITLE NAME STREET ADDRESS CHY-ST-ZIP 7ITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 be 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 prother like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED