2007 FOR PROFIT CORPORATION

Mar 29, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000045774 03-29-2007 90017 007 ***150.00 1. Entity Name KEVIN M. DAVEY MARINE, INC. Principal Place of Business Mailing Address 40033703 170 WOODLAKE CIRCLE 170 WOODLAKE CIRCLE GREENACRES, FL 33463 US GREENACRES, FL 33463 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr # etc 02042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u>20-46</u>08808 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVEY, KEVIN M Street Address (P.O. Box Number is Not Acceptable) 170 WOODLAKE CIRCLE GREENACRES, FL 33463 City Zip Code FL 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 registerilid 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Addition Change DAVEY, KEVIN M NAME NAMÉ STREET ADDRESS 170 WOODLAKE CIRCLE STREET ADDRESS CITY - ST - ZIP GREENACRES, FL 33463 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NaME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY ST ZIP TITLE ☐ Delete TOTE ☐ Change Addition NAME MARAE STREET ADDRESS STREE! ADDRESS CHY-ST-ZIP CITY ST ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #