## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P06000050701 1. Entity Name 04-16-2007 90072 013 \*\*\*150 00 COSTAMAR SECURITIES CORP. Principal Place of Business Mailing Address 17473 NW 91ST AVE. 17473 NW 91ST AVE. HIALEAH, FL 33018 HIALEAH, FL 33018 Mailing Address P. O. Bok 2. Principal Place of Business - No P.O. Box # 160717 Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-4658481 Hialea Not Applicable Zip Country 5. Certificate of Status Desired USA 016 6. Name and Address of Current Registered Agent 7. Name and Address of New Registe Name CORDOVA, ANGEL D Street Address (P.O. Box Number is Not Acceptable) 780 NW 42ND AVE. #416 MIAMI, FL 33126 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 Flori I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title 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. DPST TITLE ☐ Delete TITLE Change ■ Addition WHITE, MARCIA E NAME NAME 17473 NW 91ST AVE. STREET ADDRESS STREET ADDRESS HIALEAH, FL 33018 C/TY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change M Addition GEORGE A. STOCKHAUSEN NAME NAME P.O. BOX 160717 STREET ADDRESS STREET ADDRESS HiAleah , Fl. 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De!ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

MARCIA E. WHITE, PRES. 4/03/07

Daytime Phone #

FILED