

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051240

FILED
Feb 01, 2007
Secretary of State

Entity Name: ABSOLUTE MARINE PARTS AND SERVICE INC.

Current Principal Place of Business:

5316 E. HWY. 50
ORLANDO, FL 32807

New Principal Place of Business:

1450 KASTNER PLACE
SUITE 108
SANFORD, FL 32771

Current Mailing Address:

5316 E. HWY. 50
ORLANDO, FL 32807

New Mailing Address:

8350 NW 52ND TERRACE
SUITE 200
MIAMI, FL 33166

FEI Number: 20-4684901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, ERIC M
1263 MARINA PT
APT#219
CASSELBERRY, FL 32707 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: PD () Delete
Name: SPEAR, ERIC M
Address: 5316 E. HWY 50
City-St-Zip: ORLANDO, FL 32807

Title: VPD () Delete
Name: HAZEKAMP, MICHAEL J
Address: 5316 E. HWY 50
City-St-Zip: ORLANDO, FL 32807

Title: TD () Delete
Name: SPEAR, ERIC M
Address: 5316 E. HWY 50
City-St-Zip: ORLANDO, FL 32807

Title: SD () Delete
Name: HAZEKAMP, MICHAEL J
Address: 5316 E. HWY 50
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPEAR, ERIC M
Address: 1450 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: VPD (X) Change () Addition
Name: HAZEKAMP, MICHAEL J
Address: 1450 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: TD (X) Change () Addition
Name: SPEAR, ERIC M
Address: 1450 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: SD (X) Change () Addition
Name: HAZEKAMP, MICHAEL J
Address: 1450 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC SPEAR

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date