

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055720

Entity Name: PHILZONE MARINE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

16371 SW 92 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16371 SW 92 COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4718155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMOND, PHILIP
16371 SW 92 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ALMOND, PHILIP MR
16371 SW 92 COURT
MIAMI, FL 33157 US

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: PHILIP ALMOND

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMOND, PHILIP
Address: 16371 SW 92 COURT
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: ALMOND, DEBRA
Address: 16371 SW 92 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ALMOND, PHILIP
Address: 16371 SW 92 COURT
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP ALMOND

MR

04/27/2007

Electronic Signature of Signing Officer or Director

Date