

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000119104

FILED
Jun 05, 2007
Secretary of State

Entity Name: ABSOLUTE MARINE TOWING & SALVAGE INC.

Current Principal Place of Business:

1648 PGA BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1648 PGA BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-5549208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KEVIN L
1648 PGA BLVD
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, KEVIN L
Address: 1648 PGA BLVD
City-St-Zip: MELBOURNE, FL 32935 US

Title: P () Delete
Name: MILLER, CYNTHIA G
Address: 1648 PGA BLVD
City-St-Zip: MELBOURNE, FL 32935 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MILLER, NICHOLAS S
Address: 1648 PGA BLVD
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP () Change (X) Addition
Name: CALLIE, JOESPH
Address: 1480 HANNA CT
City-St-Zip: MERRIT ISLAND, FL 32952

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: KEVIN MILLER

D

06/05/2007

Electronic Signature of Signing Officer or Director

Date