2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2007 8:00 am **Secretary of State** DOCUMENT # P06000139445 03-19-2007 90061 046 ***150.00 ABEAM MARINE SUPPLY, INC. Mailing Address Principal Place of Business 2303 N.US HWY 1 4828 N.KINGS HWY dungirea SUITE 16 **BOX 113** FORT PIERCE, FL 34951 FORT PIERCE, FL 34946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Country Zip \$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 Name VAUGHAN, HERBERT R 912-B S.E.13TH STREET Street Address (P.O. Box Number is Not Acceptable) REAR FORT LAUDERDALE, FL 33316 Zio Code 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 registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Delete TITLE Change ☐ Addition VAUGHAN, HERBERT R NAME NAME STREET ADDRESS 912 B S.E. 13TH STREET STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP ☐ Delete Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Defete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY - ST - ZIP TITLE ☐ Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 early; that I am an officer or director of the corporation or the deciver of justee ambourged to execute this ferbort as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ICER OR DIRECTOR

FILED