2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P06000144313 **FILED** LENTIN'S MARINE SERVICE INC. Jul 10, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 2 NW 38TH AVE. 2 NW 38TH AVE. CAPE CORAL, FL 33993 CAPE CORAL, FL 33993 US 06112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5948573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LENTINI, VINCENT DO NOT WRITE 2 NW 38TH AVE. CAPE CORAL, FL 33993 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstatung) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE LENTINI, VINCENT NAME STREET ADDRESS 2 NW 38TH AVE. CITY-ST-ZIP CAPE CORAL, FL 33993 VP/T TITLE NAME LENTINI, VINCENT U000000953991 2 NW 38TH AVE. STREET ADDRESS 07/10/08-80006-025 150.00 CITY-ST-ZIP CAPE CORAL, FL 33993 NAME LENTINI, VINCENT STREET ADDRESS 2 NW 38TH AVE. DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33993 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Daytime Phone #

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