

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147498

FILED  
Jan 06, 2007  
Secretary of State

Entity Name: ABS MARINE, INC.

**Current Principal Place of Business:**

13255 BISCAYNE BLVD.  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

13255 BISCAYNE BLVD.  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

FEI Number: 83-0468753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FEDDERN, TANYA T  
5724 LINCOLN ST.  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

FEDDERN-BEKCAN, TANYA  
5724 LINCOLN ST.  
HOLLYWOOD, FL 33021 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: TANYA FEDDERN-BEKCAN      01/06/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D/P ( ) Delete  
Name: FEDDERN, TANYA T  
Address: 5724 LINCOLN ST.  
City-St-Zip: HOLLYWOOD, FL 33021 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: FEDDERN-BEKCAN, TANYA  
Address: 5724 LINCOLN ST.  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: TANYA FEDDERN-BEKCAN      D/P      01/06/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date