2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 10, 2008 8:00 am
Secretary of State
03-10-2008 90067 049 ***150.00

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1. Entity Name
ANTIGUA MARINE SURVEY & CONSULTING, INC.

400042040

Principal Place of Business	Mailing Address
9952 INDIAN KEY TRAIL SEMINOLE, FL 33776	9952 INDIAN KEY TRAIL SEMINOLE, FL 33776

01282008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-8535884 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LYONS, GARY W 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD LEVINE, JEAN K 9952 INDIAN KEY TRAIL SEMINOLE, FL 33776 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVD GROSSMAN, JEFFREY 9952 INDIAN KEY TRAIL SEMINOLE, FL 33776 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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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.

SIGNATURE: Jean K Levine President March 5, 2008 727 644 7496
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 40042026

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2007 MINUTES OF ANNUAL MEETING OF THE SHAREHOLDERS AND DIRECTORS OF ANTIGUA MARINE SURVEY & CONSULTING, INC.

The undersigned, constituting the Shareholders and the members of the Board of Directors of **ANTIGUA MARINE SURVEY & CONSULTING, INC.** (the "Corporation"), acting without meeting pursuant to the Florida Business Corporation Act, hereby consents to and unanimously adopts the following actions, preambles and resolutions:

(1) WHEREAS, since February 9, 2007, the date when minutes of the Corporation's consent in lieu of organizational meeting were reduced to writing, the shareholders and directors of the Corporation met at various times and dates to make decisions on actions to be taken by and on behalf of the Corporation which meetings were never memorialized in the minutes of the Corporation; and

WHEREAS, since the officers of the Corporation have taken actions and entered into various agreements consistent with and under the authority and direction of the shareholders and directors of the Corporation including the following:

(1) Discussed and reviewed Income and Expense Statements of 2007.

(2) Discussed and approved Marketing Strategy. Elected to continue with Media advertising in Southwinds Magazine. Set preliminary budget for 2008 at $1,600.00.

(3) Discussed and agreed to move forward with Yellow Pages listing and possibly a listing in Sea Biz Magazine.

(4) Agreed to continue Boat Show participation in Co-op with ASA. Future discussion on Travel Budget planned.

(5) Discussed Speaking engagements and Seminars for promotional purposes.

(6) Discussed and reviewed Sail trim presentation for Bay Sailors Club. (Yielded Survey) Upcoming Safety at Sea Seminar in co-operation with Flagship Sailing School to be held at CYC on December 15. Further participation in BCYC Sailing School. (Yielded instructional opportunities).

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(7) Discussed the benefits of attending SAMS annual symposium in San Diego. In addition to upcoming continuing Education plans - ASA national convention Jacksonville and Damage Claims Survey course at Chapman's.

(2) RESOLVED, that the actions of the officers and Directors in the management of the affairs of the Corporation from February 9, 2007 to December 31, 2007, including, but not limited to the following, are ratified in all respects.

(3) RESOLVED, that the following persons are hereby elected to be Directors of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

Jean K. Levine
Jeffrey Grossman

(4) RESOLVED, that the following persons are hereby elected to be officers of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

President:	Jean K. Levine
Vice President:	Jeffrey Grossman
Secretary:	Jeffrey Grossman
Treasurer:	Jean K. Levine

(5) RESOLVED, that the actions of the officers and Directors in the management of the affairs of the Corporation during the past year are ratified and affirmed in all respects.

The undersigned, constituting the shareholders and all of the directors of the Corporation, does hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

Dated: December 31, 2007.

President

JEAN K. LEVINE, President/Director

JEFFREY GROSSMAN, Secretary/Director