## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # P25695 1. Entity Name **INTERNATIONAL SHIP MANAGMENT & AGENCY** SERVICES, INC..... Principal Place of Business Mailing Address 101 WEST ST 101 WEST ST HILLSDALE, NJ 07642 HILLSDALE, NJ 07642 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2915849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent SCHAMBEAU, GERALD V. DO NOT WRITE 11844 SCHAMBEAU ROAD SAN ANTONIO, FL 33576 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000922453 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 -05/15/08-80048-005-150.00 10. OFFICERS AND DIRECTORS TITLE BONNABEL, HENRY NAME 101 WEST ST STREET ADDRESS HILLSDALE, NY 07642 CUTY-ST-ZIE VΡ TITLE SCHAMBEAU, GERALD V. NAME 11844 SCHAMBEAU ROAD STREET ADDRESS SAN ANTONIO, FL 33576 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME

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 chapted or on a statement with an address, with all other like amounted.

SIGNATURE:

STREET ADDRESS

Bonne bel