2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 08:00 AN Secretary of State **DOCUMENT # P92000002746** 1. Entity Name LIQUID WRENCH MOBIL MARINE, INC. Principal Place of Business Mailing Address 470 N.W. 36 ST. 700 NW 57TH PLACE OAKLAND PARK, FL 33309 BAY 6 US FT LAUDERDALE, FL 33315 No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0401702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINCLAIR, TODD A DO NOT WRITE 223 SW 33 ST FT LAUDERDALE, FL 33315 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematiting) 9. Election Campaign Financing \$5.00 May Be ** FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE : SINCLAIR, TODD A NAME 470 NW 36 ST STREET ADDRESS 000000797873 01/30/08-80005-024 150.00 CITY-ST-ZIP OAKLAND PARK, FL 33309 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling 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:

STREET ADDRESS

AND TYPED OR PRINTED NAME OF MOKING OFFICER OR DIRECTOR

Date Date Daytime Phone

FILED