2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P93000056390 04-26-2007 90230 001 ***150.00 CARY MARINE SALES & BUILDING CORP. Principal Place of Business Mailing Address 40084550 1250 E. HALLANDALE BEACH BLVD. 1250 E. HALLANDALE BEACH BLVD. SUITE 300 SUITE 300 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0429266 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NESTOR, BRENDA Street Address (P.O. Box Number is Not Acceptable) 1250 E. HALLANDALE BEACH BLVD SUITE 300 HALLANDALE, FL 33009 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 (aguired when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPAT TITLE Delete TITLE Chairman/Pres/CEO/AT/AS **XX**hange ☐ Addition NAME NESTOR, BRENDA NAME 1250 E. HALLANDALE BEACH BLVD, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP Director/VP/S/T TITLE **DVPS** Delete XX Change Addition LAUNER, BLANCHE S NAME NAME 1250 E. HALLANDALE BEACH BLVD. SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP XX Change VCAT TITLE ☐ Delete TITLE ☐ Addition Vice Chairman/ExVP/AT/AS COLVIN, MELVIN NAME NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD, SUITE 300 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE **CFAT** Delete TITLE ☐ Change Addition NAME MCGANN, EDWARD T NAME 1250 E. HALLANDALE BEACH BLVD. SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 changed, or on an attachpend with an addressy with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

Blanche Launer 4/25/07 954-458-4343

FILED

Daytime Phone #