2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # P94000010864 **Secretary of State** 1. Entity Name K.M.S. MARINE EXPLORATION, INC. Mailing Address Principal Place of Business 6436 2ND ST. STOCK ISLAND 6436 2ND ST. STOCK ISLAND KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0469148 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEEVAN, CLARENCE J Street Address (P.O. Box Number is Not Acceptable) 6436 2ND STREET STOCK ISLAND KEY WEST FL 33040 Zip Code City 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 acceptance of the state of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Requisioned Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Anglin THILE DPS ☐ Belete TITLE HAME NAME KEEVAN, CLARENCE J U00000416248 02/13/06-80008-015 150.00 STREET ADDRESS 6436 2ND ST., STOCK ISLAND STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-70P INTLE ☐ Change 日本等 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change NAME NAME STREET ADDRESS STRUET ACCRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change □ #dem Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 7171 E ☐ Delete TITLE ☐ Chance □ Add™ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZOP CITY-ST-ZIP ☐ Change ☐ Mr THUE Defete RRE NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all effect as in the propriet of the corporation of the corporat

2-1-06

305- 294-4285

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