## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jan 17, 2007 08:00 AM **DOCUMENT # P94000038592 Secretary of State** 1. Entity Name H & H MARINE, INC. Principal Place of Business Mailing Address 2701 VILLAGE BLVD. P.O BOX 4522 VICTORIA, TX 77903 US #401 WEST PALM BEACH, FL 33409 No Chg-P CR2E034 (11/05) 01072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0496296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HANKINS, LF DO NOT WRITE 2701 VILLAGÉ BLVD WEST PALM BEACH, FL 33409 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000589541 01/18/07-80020-009 150.00 NAME HANKINS, E.F. STREET ADDRESS 2701-VILLAGE BLVD. #401 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE HANKINS, PHYLLIS S. NAME STREET ADDRESS 2701 VILLAGE BLVD. #401 CITY-ST-7P WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS

SIGNATURE: