

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 06, 2008
Secretary of State**

DOCUMENT# P94000051185

Entity Name: PARA-MARINE REALTY CO., INC.

Current Principal Place of Business:

475 LYONS ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

14683 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US

Current Mailing Address:

475 LYONS ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

14683 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US

FEI Number: 65-0515149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, MURRAY D III
475 LYONS ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CARMICHAEL, MURRAY D III
Address: 475 LYONS ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MURRAY D. CARMICHAEL III

PDST

05/06/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date