2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000093783

FILED Nov 12, 2007 Secretary of State

Entity Name: ISLAND BOUND MARINE SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1725 S. NOVA ROAD BLDG A-5 SOUTH DAYTONA, FL 32119 **New Mailing Address: Current Mailing Address:** 1725 S.NOVA ROAD BLDG A-5 SOUTH DAYTONA, FL 32119 FEI Number: 59-3286141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERAU, FREDERICK C 150 BERKLEY CIRCLE PORT ORANGE, FL 32129 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ANDERAU, FREDERICK C Name: Name: 150 BERKLEY CIRCLE Address: PORT ORANGE, FL 32129 City-St-Zip: VΡ

NEW SMYRNA BEACH, FL 32170

City-St-Zip:

Address: City-St-Zip: Title: () Delete Title: () Change () Addition Name: ANDERAU, JOANNE M Name: 150 BERKLEY CIRCLE Address: Address: PORT ORANGE, FL 32129 City-St-Zip: City-St-Zip: () Delete Title: Title: ST (X) Change () Addition AFFRONTI, MICHELLE D Name: ANDERAU, JOANNE M Name: PO BOX 68 150 BERKLEY CIRCLE Address: Address:

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.

City-St-Zip:

PORT ORANGE, FL 32129

VΡ SIGNATURE: JOANNE M. ANDERAU 11/12/2007