2008 FOR PROFIT CORPORATION

FILED Apr 25, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P94000094352 FLORIDA MARINE GROUP, INC. Principal Place of Business Mailing Address 4814 NORTH COOLIDGE AVE. 4814 NORTH COOLIDGE AVE. TAMPA, FL 33614 TAMPA, FL 33614 No Chq-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3307050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOROWITZ, MITCHELL I DO NOT WRITE 501 EAST KENNEDY BLVD. **SUITE 1700** IN THIS SPACE TAMPA, FL 33602 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 000000923325 9. Election Campaign Financing \$5.00 May Be 05/16/08-80026-006 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KRAEMER, THOMAS C JR. NAME STREET ADDRESS 4814 NORTH COOLIDGE AVE. TAMPA, FL 33614 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP