2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)____

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P95000018156 1. Entity Name ROLLS MARINE, INC. Principal Place of Business Mailing Address 702 HITCHCOCK STREET 702 HITCHCOCK STREET PLANT CITY FL 33566 PLANT CITY FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0571454 Not Applicable Zip Country Zip 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 Namo GALLAGHER, DANIEL M Street Address (P.O. Box Number is Not Acceptable) 702 HITCHCOCK STREET PLANT CITY FL 33565 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 reinstailing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD THE ☐ Delete TITLE Change Addition GALLAGHER, DANIEL M NAME NAME 702 HITCHCOCK STREET STHEET ADDRESS STREET ADDRESS U00000705375 PLANT CITY FL 33566 CHY-ST-ZIP CITY-ST-ZIP 04/23/07-80042-021 150.00 IIIO. ☐ Change ■ Addition ☐ Delete MILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-S1-ZIP TITLE Defete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CIJY - SI - ZIP ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information applied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same logal offect as if made under earl; 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.

FILED

4-10-07 813 764 02 42

Date Daytime Phone *