2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **DOCUMENT # P95000023025 FILED** 1. Entity Name MARITIME BUILDERS GROUP, INC. Jul 22, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 600 WEST PROSPECT RD 1811 SE 6 STREET POMPANO BEACH, FL 33060 STE 2H FORT LAUDERDALE, FL 33309 CR2E034 (11/05) 07172008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0566708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARD, CLAUDE J DO NOT WRITE **1811 SE 6 STREET** POMPANO BEACH, FL 33060 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be : In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees' Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME RICHARD, CLAUDE J STREET ADDRESS 1811 SE 6 STREET CRTY-ST-ZIP POMPANO BEACH, FL 33060 000000955865 07/22/08-80009-020 150.00 TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NUME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS

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 suppliemental 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 employered to execute this report as required by Chapter 807, 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.

SIGNATURE: