2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT 05-01-2008 90194 032 ***150.00 DOCUMENT # P95000025699 ADVENTURE MARINE REAL ESTATE, INC. 60036243 Principal Place of Business Mailing Address 108 BEAL PARKWAY S MIRACLE STRIP PKY FT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3311752 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 GRIMSLEY, JAMES W. Street Address (P.O. Box Number is Not Acceptable) 25 WALTER MARTIN RD NE FT-WALTON BEACH, FL: 32548 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE ☐ Delete TITLE ☐ Change GRIMSLEY, JAMES W NAME NAME STREET ADDRESS 25 WALTER MARTIN RD NE STREET ADDRESS CHY-ST-ZIP FT WALTON BEACH, FL 32548 CITY-S1-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition ROBERTS, PAUL J. NAME NAME STREET ADDRESS 631 CINCO TERRACE LANE STREET ADDRESS CITY-ST-7IP FT WALTON BEACH, FL CITY-ST-ZIP TITLE ☐ Delete THE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 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 life empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-08

Daytime Phone #

FILED