2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 19, 2007 08:00 A **DOCUMENT # P95000047553** Secretary of State 1. Entity Name FOUR WINDS MARITIME GROUP, INC. Mailing Address Principal Place of Business 95 MERRICK WAY 95 MERRICK WAY 507 507 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P 01082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3276840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERLIN, MARK A DO NOT WRITE 23433 ALZIRA CIR BOCA RATON, FL 33433 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 tale if applicable. (NOTE: Registered Agent algorithms required when reinstering) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHESTER, ROBERT A STREET ADDRESS 95 MERRICK WAY STE 507 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE U00000593976 01/22/07-80054-001 150.00 NASE STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZE सक्त ह STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 logal 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 attacho

16/07

305-774-95UD

Daytime Phone #