2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2008 08:00 AN DOCUMENT # P95000047553 **Secretary of State** FOUR WINDS MARITIME GROUP, INC. Principal Place of Business Mailing Address 95 MERRICK WAY 95 MERRICK WAY 507 507 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01082008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3276840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 title if applicable. (NOTE: Registered Agent agnishire required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHESTER, ROBERT A STREET ADDRESS 95 MERRICK WAY STE 507 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS U00000808707 02/07/08-80059-021 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TELLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C(1Y-S1-Z)P 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 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.

Shart A. Chester

IG OFFICER OR DIRECTOR

SIGNATURE:

1/15/08

305-774-9500

Daytme Phone #