2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 08:00 A Secretary of State DOCUMENT# P95000071613 EFFEN MARINE, INC. Principal Place of Business Mailing Address 2640 GOLDEN GATE PARKWAY #102 2640 GOLDEN GATE PARKWAY #102 NAPLES, FL 34105 US NAPLES, FL 34105 US No Chg-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0607545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MURRAY, THOMAS D DO NOT WRITE 2640 GOLDEN GATE PARKWAY #102 NAPLES, FL 34105 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000863038 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/03/08-80076-005 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MURRAY, THOMAS D 2640 GOLDEN GATE PARKWAY #102 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 like empowered.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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