

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045752

FILED
Apr 29, 2007
Secretary of State

Entity Name: PREFERRED MARINE SALES GROUP, INC.

Current Principal Place of Business:

990 NW 11TH AVE
SUITE 6
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

151 E SW 5 STREET
POMPAÑO BEACH, FL 33060 US

Current Mailing Address:

990 NW 11TH AVE
SUITE 6
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

1550 NE 40 PLACE
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0683592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, SCOTT B
1550 N.E. 40TH PLACE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BEATTIE, KIRK W
1550 N.E. 40TH PLACE
FORT LAUDERDALE, FL 33334 US

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.

SIGNATURE: KIRK W. BEATTIE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEATTIE, SCOTT B
Address: 1550 N.E. 40TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: BEATTIE, KATHLEEN M
Address: 1550 N.E. 40TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEATTIE, KIRK W
Address: 1550 N.E. 40TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRK W. BEATTIE

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date