2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P96000045752 PREFERRED MARINE SALES GROUP, INC. Principal Place of Business Mailing Address 151 E SW 5 STREET 1550 NE 40 PLACE POMPANO BEACH, FL 33060 FORT LAUDERDALE, FL 33334 US No Chg-P 04172008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0683592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BEATTIE, KIRK W DO NOT WRITE 1550 N.E. 40TH PLACE FORT LAUDERDALE, FL 33334 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000908251 NAME BEATTIE, KIRK W 05/06/08-80023-003 150.00 STREET ADDRESS 1550 N.E. 40TH PLACE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE BEATTIE, KATHLEEN M NAME STREET ADDRESS 1550 N.E. 40TH PLACE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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

Kathleen M. Beattie April 17.2008 SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY - ST - ZIP