2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 20, 2006 08:00 AM DOCUMENT # P96000055757 Secretary of State **EWEN MARITIME CORPORATION** Principal Place of Business Malling Address 1624 CHATEAU DRIVE 1624 CHATEAU DRIVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 US No Chg-P CRZE034 (11/05) 03152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3389111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EWEN, GORDON D DO NOT WRITE 1624 CHATEAU DRIVE CLEARWATER, FL 33756 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 000000474**858** 04/04/06-8003**9-0**18 **150.00** Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TERE NAME EWEN, GORDON D 1624 CHATEAU DRIVE STREET ADDRESS CITY-ST-ZP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS DITY-ST-ZIP 7IRE STREET ADDRESS DO NOT WRITE (21Y-51-2)P IN THIS SPACE mF REALME STREET ADORESS CSY-ST-7P ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAVIE STREET ADDRESS. City-ST-ZIP 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 frustree empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all effect like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED