2007 FOR PROFIT CORPORATION ANNUAL REPC

FILED Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # P96000058469** SAN SEBASTIAN MARINE, INC. Mailing Address Principal Place of Business 65 LEWIS BOULEVARD 65 LEWIS BOULEVARD ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 US 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3391314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DOUGLAS, DONALD C. DO NOT WRITE 5307 RIVERVIEW DRIVE ST. AUGUSTINE, FL 32084 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DOUGLAS, DONALD C NAME STREET ADDRESS 3333 MICKLER ROAD CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE U00000693307 04/16/07-80034-021 150.00 MARTIN, EDWIN K NAME 7635 A1A SOUTH STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 TITLE CAMPBELL, ROY E JR NAME 9191 JEAN JOHNSON ROAD STREET ADORESS DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Donald C SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC 704 829-9224 Daytime Phone #