2006 FOR PROFIT CORPORATION

SIGNATURE:)

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000073975** 05-08-2006 90604 001 ***300.00 1. Entity Name OVERSEAS MARINE SUPPLY, INC. Principal Place of Business Mailing Address 1124 NE 2ND CT 1124 NE 2ND CT HALLANDALE, FL 33009 HALLANDALE, FL 33009 US 04262006 No Chg-P CR2E034 (11/05) LO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0693334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Na d Address of Current Registered Agent SZCZEPANSKI, DO OTA DO NOT WRITE 1124 NE 2ND CT HALLANDALE, FL 33009 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SZCZEPANSKI, DOROTA NAME STREET ADDRESS 1124 NE 2ND CT HALLANDALE, FL 33009 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 attachyfent with an address, with all other like empowered.

FILED

05-01-06 Vasy