

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089586

Entity Name: BIMINI SHIPPING, INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

1201 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

3630 NORTH WEST RIVER DRIVE
MIAMI, FL 33142 US

Current Mailing Address:

1201 NW SOUTH RIVER DRIVE
MIAMI, FL 33125 US

New Mailing Address:

P.O.BOX 350880
MIAMI, FL 33135 US

FEI Number: 65-0705557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, RICHARD C
1201 NW SOUTH RIVER DRIVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CARTER, RICHARD C
3630 NORTH WEST NORTH RIVER DRIVE
MIAMI, FL 33142 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:

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PULTS, HELEN
Address: 1201 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PULTS, HELEN
Address: 3630 NORTH WEST NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 331142

I hereby certify that the information supplied with this filing does not qualify for the 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: HELEN A. PULTS

PRES

01/06/2007

Electronic Signature of Signing Officer or Director

Date