2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # P96000097262 Apr 16, 2007 08:00 AM **Secretary of State** 1. Entity Name SMITTY'S SHIP STORE, INC. Principal Place of Business Mailing Address 727 SO. KROME AVENUE HOMESTEAD FL 33030 727 SO. KROME AVENUE HOMESTEAD FL 33030 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Numbor 65-0732771 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo CROWLEY, WILLIAM P JR Stroot Address (P.O. Box Number is Not Acceptable) 727 SOUTH KROME AVE HOMESTEAD FL 33030 City Zip Code 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 Signature, typed or printed name of ragistered agent and title if applicable (NOTE: Registered Agent signature required when reinstatury) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HIII. ☐ Delete ☐ Change ☐ Addition 11111 U00000708895 CROWLEY, WILLIAM P JR NAMI NAMI 04/24/07-80134-005 150.00 727 SO, KROME AVENUE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CHY-SI-7IP COY+SI-7IP 11111 ☐ Delete 1000 ☐ Change Addition CROWLEY, ROBIN NAMI 727 SO. KROME AVENUE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY-ST-ZIP CHY-SI-7P ☐ Change ☐ Addition TITLE Delete HHI NAME. NAMi STEWE LADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-74P TETLE ☐ Defete HIII Change ■ Addition NAM NAMI: STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-S1-7IP HIII. ☐ Defete Change ☐ Addition HID: NAM MAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE unr Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CUY-S1-7IP CHY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the example on the section 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 eath, 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.