2007 FOR PROFIT CORPORATION ANNUAL REPORT

Brant J. Myers

SIGNATURE AND TYPED OR PRINTED NAME OF SHEE

SIGNATURE: _

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # P97000092490 02-12-2007 90075 021 ***150.00 ADMIRALTY MIDDLE KEYS TOWING AND SALVAGE **INCORPORATED** Principal Place of Business Mailing Address 2426 CLAY MARK LANE 2426 CLAY MARK LANE DELAND, FL 32724 DELAND, FL 32724 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3499051 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, SHERWOOD Street Address (P.O. Box Number is Not Acceptable) 2426 CLAY MARK LANE DELAND, FL 32724 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE TITLE Delete Change : Addition Myers, Brant J. 10124 Carrington Court MYERS, CHRISTOPHER F. NAME NAME STREET ADDRESS 2426 CLAY MARK STREET ADDRESS Orlando, F1. 32836 CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP TITLE Delete TITEF □ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MLE Change Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZEP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE 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.

Jan.18,2007

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FILED