

## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000105667

Entity Name: SALT SERVICE, INC.

FILED  
Nov 05, 2007  
Secretary of State

### Current Principal Place of Business:

2109 OVERSEAS HWY  
MARATHON, FL 33050 US

### New Principal Place of Business:

### Current Mailing Address:

2109 OVERSEAS HWY  
MARATHON, FL 33050 US

### New Mailing Address:

FEI Number: 65-0801610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

WILLIAMS, ROBERT D  
2109 OVERSEAS HWY  
MARATHON, FL 33050 US

### Name and Address of New Registered Agent:

MEIER, CHARLES D  
2109 OVERSEAS HWY  
MARATHON, FL 33050 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: CHARLES MEIER

11/05/2007

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILLIAMS, ROBERT D  
Address: 2109 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: CFO ( ) Delete  
Name: SANTISTEVAN, OVIDIO E  
Address: 2109 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MEIER, CHARLES D  
Address: 2109 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, ROBERT D  
Address: 2109 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: CFO ( ) Change (X) Addition  
Name: BROWNLEE, MICHELLE  
Address: 2109 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE BROWNLEE

CFO

11/05/2007

Electronic Signature of Signing Officer or Director

Date