

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90153 015 ***158.75

DOCUMENT # P98000021929

1. Entity Name

LONE STAR MARINE SERVICES, INC.



Principal Place of Business

2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316

Mailing Address

2200 ELLER DRIVE
ATTN: LEGAL DEPT.
FT. LAUDERDALE, FL 33326

60031936



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04232008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

76-0565277

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P/D	<input checked="" type="checkbox"/> Delete
NAME	WILLRICH, L. STEPHEN	
STREET ADDRESS	2200 ELLER DRIVE	
CITY - ST - ZIP	FORT LAUDERDALE, FL 33316	
TITLE	V/T	<input type="checkbox"/> Delete
NAME	RYAN, RICHARD J	
STREET ADDRESS	2200 ELLER DRIVE	
CITY - ST - ZIP	FORT LAUDERDALE, FL 33316	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	GRAN, ALICE N	
STREET ADDRESS	2200 ELLER DRIVE	
CITY - ST - ZIP	FORT LAUDERDALE, FL 33316	
TITLE	VASD	<input type="checkbox"/> Delete
NAME	FINCH, STEPHEN B	
STREET ADDRESS	2200 ELLER DRIVE	
CITY - ST - ZIP	FORT LAUDERDALE, FL 33316	
TITLE	V	<input type="checkbox"/> Delete
NAME	FABRIKANT, CHARLES	
STREET ADDRESS	2200 ELLER DRIVE	
CITY - ST - ZIP	FORT LAUDERDALE, FL 33316	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kenneth M. Rogers	
STREET ADDRESS	2200 Eller Drive	
CITY - ST - ZIP	Fort Lauderdale, FL 33316	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE: STEPHEN B. FINCH

SB Finch

4-25-08

(954) 523-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #