

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023935

Entity Name: ERIC MARINE CO.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

5950 PENINSULAR AVE #637
KEY WEST, FL 33040

New Principal Place of Business:

5950 PENINSULAR AVE
#637
KEY WEST, FL 33040

Current Mailing Address:

P O BOX 6231
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0825989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOUTEN, ERIC
2319 N ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SCHOUTEN, ERIC
5950 PENINSULAR AVE #637
KEY WEST, FL 33040 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: ERIC SCHOUTEN

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOUTEN, ERIC
Address: 2319 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHOUTEN, ERIC
Address: 5950 PENINSULAR AVE #637
City-St-Zip: KEY WEST, FL 33040

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: ERIC SCHOUTEN

PRES

03/23/2007

Electronic Signature of Signing Officer or Director

Date