2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000077638

Entity Name: SPINWEBER'S MARINE, INC.

FILED May 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7401 SW FOX BROWN ROAD INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

7401 SW FOX BROWN ROAD INDIANTOWN, FL 34956

FEI Number: 65-0867561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THROOP, RHONDA SPINWEBER, KATE
4631 CENTURIAN CIRCLE 7401 FOX BROWN RD
GREENACRES, FL 33463 US INDIANTOWN, FL 34956 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: BARRY R. SPINWEBER 05/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SPNWEBER, BARRY R
 Name:

 Address:
 7401 SW FOX BROWN ROAD
 Address:

 City-St-Zip:
 INDIANTOWN, FL 34956
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 THROOP, RHONDA
 Name:
 SPINWEBER, KATE

 Address:
 4631 CENTURIAN CIRCLE
 Address:
 7401 FOX BROWN RD

 City-St-Zip:
 GREENACRES, FL 33463
 City-St-Zip:
 INDIANTOWN, FL 34956

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: BARRY R. SPINWEBER PRES 05/24/2007