2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 24, 2006 08:00 Al Secretary of State **DOCUMENT # P98000104956** SPECIALTY MARINE & INDUSTRIAL SUPPLIES, INC. Mailing Address Principal Place of Business 1420 MAYPORT RD 1420 MAYPORT RD ATLANTIC BCH, FL 32233 ATLANTIC BCH, FL 32233 No Chg-P CR2E034 (11/05) 07062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3555317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHALEN, SHARON DO NOT WRITE 1420 MAYPORT RD ATLANTIC BCH, FL 32233 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PTD TITLE U00000575141 08/24/06-80002-008 158.75 WHALEN, SHARON NAME STREET ADDRESS 1420 MAYPORT RD CITY-ST-ZIP ATLANTIC BCH, FL 32233 WHALEN, JAMES M NAME 1420 MAYPORT RD STREET ADDRESS CITY-ST-ZIP ATLANTIC BCH, FL 32233 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED

7/25/06 904-247

Sharon Whalen

SIGNATURE: