

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006683

Entity Name: LUCENTI MARINE, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

5613 RIDGEWOOD AVE.
PORT ORANGE, FL 32127

New Principal Place of Business:

5613 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127

Current Mailing Address:

5613 RIDGEWOOD AVE.
PORT ORANGE, FL 32127

New Mailing Address:

5613 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127

FEI Number: 59-3568735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JOHN
5613 RIDGEWOOD AVE.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

ORTIZ, JOHN
5613 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 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:

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ORTIZ, JOHN J
Address: 5613 RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

Title: VPS () Delete
Name: ORTIZ, KATHERINE E
Address: 5613 RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ORTIZ, JOHN J
Address: 5613 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

Title: VPS (X) Change () Addition
Name: ORTIZ, KATHERINE E
Address: 5613 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

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: KATHERINE E. ORTIZ

VP

03/13/2007

Electronic Signature of Signing Officer or Director

Date