

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008620

Entity Name: D.G.H. MARINE, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

POB 3253
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

817N.E.3RD ST
DANIA BEACH FLORIDA, FL 33004

Current Mailing Address:

POB 3253
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 65-0891815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HALL, DONALD
Address: POB 3253
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HALL, DONALD G
Address: POB 3253
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: DONALD HALL

PRES

09/12/2007

Electronic Signature of Signing Officer or Director

Date