2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2007 08:00 A Secretary of State **DOCUMENT # P99000013261** 1. Entity Name E-MARINE, INCORPORATED Principal Place of Business Mailing Address 4960 SW 52ND ST 4960 SW 52ND ST **STE 418 STE 418** FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, JOE A DO NOT WRITE 2613 KEY LARGO LANE FT. LAUDERDALE, FL 33312 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TURNER, JOE A NAME STREET ADDRESS 2613 KEY LARGO LN CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE 000000714298 04/27/07-80017-013 150.00 NAME CHAPMAN, GARY M STREET ADDRESS 6941 NW 7TH ST CITY-ST-7/P PLANTATION, FL 33317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: -