

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036050

Entity Name: WIZARD MARINE, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

4051 NE 15TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

160 NE OLIVE STREET
PINETTA, FL 32350

Current Mailing Address:

4051 NE 15TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

160 NE OLIVE STREET
PINETTA, FL 32350

FEI Number: 65-0911417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBEL, MARK
4051 NE 15TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HEBEL, MARK
160 NE OLIVE STREET
PINETTA, FL 32350 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: MARK HEBEL

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEBEL, MARK
Address: 4051 NE 15TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEBEL, MARK
Address: 160 NE OLIVE STREET
City-St-Zip: PINETTA, FL 32350

Title: VP () Change (X) Addition
Name: TEMPLE, TERI
Address: 160 NE OLIVE STREET
City-St-Zip: PINETTA, FL 32350

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: MARK L HEBEL

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date