

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000036050

Entity Name: WIZARD MARINE, INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

160 NE OLIVE STREET
PINETTA, FL 32350

New Principal Place of Business:

3907 N. FEDERAL HWY #162
POMPANO BEACH, FL 33064

Current Mailing Address:

160 NE OLIVE STREET
PINETTA, FL 32350

New Mailing Address:

3907 N. FEDERAL HWY #162
POMPANO BEACH, FL 33064

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
160 NE OLIVE STREET
PINETTA, FL 32350 US

Name and Address of New Registered Agent:

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

04/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEBEL, MARK
Address: 3907 N. FEDERAL HWY #162
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: TEMPLE, TERI
Address: 3907 N FEDERAL HWY #162
City-St-Zip: POMPANO BEACH, FL 33064

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

04/21/2007

Electronic Signature of Signing Officer or Director

Date