2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2007 08:00 AM **DOCUMENT # P99000040672 Secretary of State** DENHART MARINE CONSULTANTS, INC. Principal Place of Business Mailing Address **1701 VON PHISTER STREET** 1701 VON PHISTER STREET KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (11/05) 03122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENHART, ERIC DO NOT WRITE 1701 VON PHISTER STREET KEY WEST, FL 33040 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000666215 03/23/07-80062-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DENHART, ERIC 1701 VON PHISTER STREET STREET ADORESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE DENHART, MARIE NAME 1701 VON PHISTER STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 IIILE STREET AINDRESS DO NOT WRITE CITY-ST-ZZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attached nent with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ID TYPED OR PRINTED MAME OF BIGHING OFFICER OR DIRECTOR

3/12/0 Daytime Phone #