2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like e

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P99000104616 1. Entity Name ANGELL MARINE, INC. Principal Place of Business Mailing Address 4935 LYFORD CAY 4935 LYFORD CAY TAMPA, FL 33629 TAMPA, FL 33629 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3229955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANGELL, WILLIAM DO MOT WRITE 4935 LYFORD CAY **TAMPA, FL 33629** 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000882134 04/16/08-80028-022 150.00 ANGELL, WILLIAM NAME STREET ADDRESS 4935 LYFORD CAY CITY-\$1-2IP TAMPA, FL 33629 TITLE ANGELL, JUDITH NAME STREET ADDRESS 4935 LYFORD CAY CITY-ST-ZIP **TAMPA, FL 33629** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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