

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 20, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                               |                                                                       |                                                              |                                                                                |                                                                                                                          |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # S44504</b><br>1. Entity Name<br><b>SOS MARINE, INC.</b>                                                                                                                                                         |                                                                       |                                                              |                                                                                |                                                                                                                          |  |
| Principal Place of Business<br><b>2481 SULSTONE DR<br/>HARBOUR HEIGHTS FL 33983<br/>US</b>                                                                                                                                    |                                                                       |                                                              | Mailing Address<br><b>2481 SULSTONE DR<br/>HARBOUR HEIGHTS FL 33983<br/>US</b> |                                                                                                                          |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                         |                                                                       |                                                              | 3. Mailing Address<br>Suite, Apt. #, etc.                                      |                                                                                                                          |  |
| City & State                                                                                                                                                                                                                  |                                                                       |                                                              | City & State                                                                   |                                                                                                                          |  |
| Zip                                                                                                                                                                                                                           |                                                                       | Country                                                      |                                                                                | 4. FEI Number <b>65-0254081</b>                                                                                          |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                     |                                                                       |                                                              |                                                                                | Applied For Not Applicable                                                                                               |  |
| 6. Name and Address of Current Registered Agent<br><br><b>BIRCHFIELD, AMY J<br/>2481 SULSTONE DR<br/>HARBOUR HEIGHTS FL 33983</b>                                                                                             |                                                                       |                                                              |                                                                                | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City        |  |
| 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. |                                                                       |                                                              |                                                                                | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Added to Fee</b>          |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)                                                                                                                                                  |                                                                       |                                                              |                                                                                |                                                                                                                          |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                               |                                                                       |                                                              |                                                                                |                                                                                                                          |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                             |                                                                       |                                                              | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                   |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | D<br>BIRCHFIELD, AMY J<br>27350 SAN CARLOS DR<br>PUNTA GORDA FL 33983 | <input type="checkbox"/> Delete                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add<br><b>1100000473937</b><br><b>04/04/06-80003-019 150.00</b> |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | VP<br>KING, JERRY L<br>2481 SULSTONE DR<br>HARBOUR HEIGHTS FL 33983   | <input type="checkbox"/> Delete                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                       | <input type="checkbox"/> Change <input type="checkbox"/> Add | <input type="checkbox"/> Change <input type="checkbox"/> Add                   |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                       | <input type="checkbox"/> Change <input type="checkbox"/> Add | <input type="checkbox"/> Change <input type="checkbox"/> Add                   |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                       | <input type="checkbox"/> Change <input type="checkbox"/> Add | <input type="checkbox"/> Change <input type="checkbox"/> Add                   |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                       | <input type="checkbox"/> Change <input type="checkbox"/> Add | <input type="checkbox"/> Change <input type="checkbox"/> Add                   |                                                                                                                          |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

**SIGNATURE:** Amy Birchfield Amy Birchfield 3/17/06 941-629-366