2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 All Secretary of State DOCUMENT # V11745 1. Entity Name SMITH'S MARITIME SERVICES INC. Principal Place of Business Mailing Address 526 LAYPORT DRIVE 526 LAYPORT DRIVE SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3098619 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SMITH, WILLIAM L. **526 LAYPORT DRIVE** Street Address (P.O. Box Number is Not Acceptable) SEBASTIAN FL 32958 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D THILE Delete TITLE Change Addition SMITH, WILLIAM L. NAME NAME U00000648244 526 L'AYPORT DRIVE STREET ADDRESS STRUET ADDRESS 03/07/07-80001-016 150.00 CITY-ST-ZIP SEBASTIAN FL CITY-ST-ZIP D THE ☐ Delete HILL Change Addition SMITH, IRIS R. NAM 526 LAYPORT DRIVE STREET ADDRESS SUBJECT ADDRESS CHY+SI-ZIP SEBASTIAN FL CITY-S1-7IP HOU ☐ Delete HO C ☐ Opango Middition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-ST-7IP TIRE Delete TITLE. ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP mu ☐ Delete Change Addition NAME SUBJECT ADDRESS STREET LAODRESS CITY-ST-ZIP CHY-ST-ZIP ШП ☐ Dolete шп Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP

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SIGNATURE: William 1. Smith William L. Smith 02.22-07

if changed, or on an attachment with an address, with all other like empowered.

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath, 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