2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2007 08:00 AM DOCUMENT # V19673 **Secretary of State** 1. Entity Namo MURRAY MARINE SALES & SERVICE, INC. Principal Place of Business Mailing Address 5710 US 1 MM5 411 CACTUS DR KEY WEST FL 33040 US KEY WEST FL 33040 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-0316476 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MURRAY, DAVID J 411 CACTUS DR Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 r applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ■ Addition DHIT Delete HELE MURRAY, DAVID J NAME NAME. 5710 US HIGHWAY 1 U00000601236 STREET ADDRESS 01/26/07-80041-023 150.00 CHY-SI-7IP KEY WEST FL CHY-SI-7IP DP Change Addition THEF Delete ш MURRAY, MARY NAMI NAME 5710 US HIGHWAY 1 STREET ADDRESS STREET ADDRESS KEY WEST FL CRY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition nin: STREET ADDRESS SIBLET ADDRESS CHY-SI-ZIP CITY-S1-ZIP ☐ Defete ☐ Change Addition TOTAL HIEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-S1-7IP mor Delete шп ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CHY-ST-7IP Delete MIL. ☐ Change Addition THE NAMI NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 offect 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY C. MURRAY 1/19/07 305294-2004