

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22491

FILED
Jan 14, 2008
Secretary of State

Entity Name: SHIPS MACHINERY INTERNATIONAL, INC.

Current Principal Place of Business:

8375 NW 56 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

12380 SW 130TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

8375 NW 56 STREET
MIAMI, FL 33166 US

New Mailing Address:

12380 SW 130TH STREET
MIAMI, FL 33186 US

FEI Number: 65-0347162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, KAI
201 S BISCAYNE BLVD.
#1500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAUTKEMER, FRANZ D
Address: 8375 NW 56 ST.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: LEON, EMILIO
Address: 8375 NW 56 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: PD () Delete
Name: KRAUTMAKER, MICHAEL
Address: 8375 NW 56 ST
City-St-Zip: MIAMI, FL 33166

Title: DVP () Delete
Name: WELCH, RICHARD
Address: 8375 NW 56 ST
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAUTKREMER, FRANZ D
Address: 12380 SW 130TH STREET
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change () Addition
Name: LEON, EMILIO
Address: 12380 SW 130TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: PD (X) Change () Addition
Name: KRAUTKREMER, MICHAEL
Address: 12380 SW 130TH STREET
City-St-Zip: MIAMI, FL 33186

Title: DVP (X) Change () Addition
Name: WELCH, RICHARD
Address: 12380 SW 130 TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: DEWEY, ARTHUR J
Address: 12380 SW 130TH STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILIO P LEON

STD

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date