2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # V44925** 1. Entity Name STUÁRT MARINE ELECTRIC, INC. Principal Place of Business Mailing Address 3470 SE DIXIE HWY 3470 SE DIXIE HWY STUART, FL 34997 STUART, FL 34997 No Chg-P CR2E034 (11/05) 04052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0342623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MUIR, STUART 3470 SE DIXIE HWY STUART, FL 34997 IN THIS SPACE 8. The above named entity submits this nent 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE P.D MUIR, STUART NAME STREET ADDRESS 3470 SE DIXIE HWY U00000695997 04/17/07#80082#005%150%00 STUART, FL 34997 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an agridress, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #