## 2007 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

## FILED Mar 23, 2007 08:00 Al Secretary of State DOCUMENT # V63881 1. Entity Namo NEW WORLD MARINE, INC. Principal Place of Business Mailing Addross 2920 N.E. 23RD ST P O BOX 2121 POMPANO BEACH FL 33062 POMPANO BEACH FL 33061 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0355888 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, PETER Street Address (P.O. Box Number is Not Acceptable) 2920 NE 23RD ST POMPANO BEACH FL 33062 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. **PVTS** Ш Addition Defete COOK, PETER 000000677131 03/30/07-80087-019 150.00 NAME 2920 NE 23RD ST STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP HIU. Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP HITE Delete Change ■ Addition NAMI NAME STREEL ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7IP HRF ☐ Delete THE. Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP HILE ☐ Defete IIIII ☐ Change Addition NAMI NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-ZIP Addition DILE ☐ Delete TITLE ☐ Change NAME NAMI: STREET ADDRESS STREET ADDRESS CHY+SI-7IP CITY-ST-7IP

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 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:

Peter Cook

3/21/07

954-786-1068

Date Daylime Phone #