


**FILED**  
**Apr 24, 2006 08:00 AM**  
**Secretary of State**

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

<b>DOCUMENT #L51017</b> 1. Entity Name <b>BOMAC MARINE POWER CORPORATION</b>	
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Principal Place of Business <b>271 SW 33RD ST FT LAUDERDALE, FL 33315</b>	Mailing Address <b>271 SW 33RD ST FT LAUDERDALE, FL 33315</b>
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**DO NOT WRITE IN THIS SPACE**

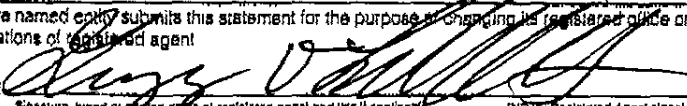


04112006	No Chg-P	CR2E034 (11/05)
4. FEI Number <b>65-0173345</b>	Applied To Not Applicable	
5. Certificate of Status Desired	<input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>LILIENTHAL, GREGORY D. 271 SW 33RD ST FT LAUDERDALE, FL 33315</b>
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**DO NOT WRITE IN THIS SPACE**

6. 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, the registered agent.

SIGNATURE:  **04-20-2006**  
Signature, typed or printed name of registered agent and this filer applies (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$650.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT LILIENTHAL, GREGORY D. 271 S.W. 33RD ST. FT. LAUDERDALE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LILIENTHAL, GREGORY D. 271 S.W. 33RD ST. FT. LAUDERDALE, FL
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05/05/06-80014-022 150.00

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment, with an address, with all other like empowered.