2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # P00000043162 1. Entity Name 04-18-2008 90026 050 ***150.00 MARINA ENTERPRISES, INC. Principal Place of Business Mailing Address 307 FLAGLER AVE C/O LOU BENOIST 132 WAVERLY PL ORLANDO FL 32806 NEW SMYRNA BEACH FL 32869 3. Mailing Address 132 wavuly Place Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For Orlando Fi 59-3642965 Not Applicable Country Zip 32806 \$8.75 Additional GRANGE 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Same. BENOIST, LOU Street Address (P.O. Box Number is Not Acceptable) 132 WAVERLY PL ORLANDO FL 32806 City 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 registers SIGNATURE (NOTE: Registered Agent eignaturn requires when reintelating) FILE NOW!!! FEE: IS:\$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Derete TITLE TITLE ☐ Change Addition BENOIST, LOU MAME NAME STREET ADDRESS 132 WAVERLY PL. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BENOIST, LEONEL STREET ADDRESS 14661 CANOPY DR STREET ADDRESS CITY-ST-ZIP TAMPA FL 32626 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME BENOIST, JUDITH-MAME STREET ADDRESS STREET ADDRESS 132 WAVERLY PL. CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIE De ete TIPLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP TITLE TITLE ☐ De ete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-SI-ZIP

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 suppliemental report is true and accurate and that ny 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 attaghning with an address, with all other like empowered.

Daveme Engine #

SIGNATURE: