

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050446

FILED
Feb 05, 2006
Secretary of State

Entity Name: MARINE ELECTRIC & AIR CONDITIONING INC.

Current Principal Place of Business:

2475 STATE ROAD 84
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1012 SE 15 STREET
UNIT 8
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2475 STATE ROAD 84
FT. LAUDERDALE, FL 33312

New Mailing Address:

1012 SE 15 STREET
UNIT 8
FT. LAUDERDALE, FL 33316

FEI Number: 20-2642006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDMAN, STEVE
2475 STATE ROAD 84
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BUDMAN, STEVE
1012 SE 15 STREET
UNIT 8
FT. LAUDERDALE, FL 33316 US

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: STEVE BUDMAN

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUDMAN, STEVE
Address: 2475 STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUDMAN, STEVE
Address: 1012 SE 15 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE BUDMAN

PRES

02/05/2006

Electronic Signature of Signing Officer or Director

Date