

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45304

FILED
Apr 28, 2006
Secretary of State

Entity Name: MARITIME-DIESEL-ELECTRIC, INC.

Current Principal Place of Business:

7648 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

10308 W MCNAB ROAD
TAMARAC, FL 33321 US

Current Mailing Address:

7648 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

10308 W MCNAB ROAD
TAMARAC, FL 33321 US

FEI Number: 65-0300765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHOS, ANA MARIA
7648 WILES ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GIACHOS, ANA MARIA
9050 N.W. 42ND COURT
CORAL SPRINGS, FL 33065 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIACHOS, ANA MARIA,
Address: 7648 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIACHOS, ANA MARIA,
Address: 9050 N.W. 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANA MARIA GIACHOS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date