## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2006 08:00 AM Secretary of State **DOCUMENT # 397326** BERNUTH MARINE SHIPPING, INC. Principal Place of Business Mailing Address 3163 N.W. SOUTH RIVER DRIVE 3163 N.W. SOUTH RIVER DRIVE MIAMI, FL 33142 MIAMI, FL 33142 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1394984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MONOCANDILOS, JORDAN DO NOT WRITE 3201 NW 24TH ST RD MIAMI, FL 33142 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000470111 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/27/06-80029-020 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MONCANDILOS, THEODORA NAME STREET ADDRESS 3201 NW 24TH ST RD CITY-ST-ZIP MIAMI, FL TITLE MONCANDILOS, JORDAN NAME STREET ADDRESS 3201 NW 24TH ST RD CITY-ST-ZIP MIAMI, FL ME CHABO, JORGE NAME 320 NW 24 STREET RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 TITLE IN THIS SPACE MONOCANDILOS, NICOLAS NAME 3201 NW 24TH ST RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 it 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 attachment with an address, with all other like empowered.

SIGNATURE:

MALK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CtTY-ST-7)P

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED