2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # F01000005000 1. Entity Name ARB MARINE GROUP INC. Principal Place of Business Mailing Address 6140 PARKLAND BLVD. 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124 MAYFIELD HEIGHTS, OH 44124 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1636806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be ###DH/S49271 FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/13/06-80011-022 150.00 OFFICERS AND DIRECTORS 10. TITLE JOUSMA, GEORGE NAME 3660 N.W. 21ST STREET STREET ADDRESS MIAMI, FL 33142 CITY-ST-DP TITLE TOMSICH, JOHN HAME STREET ADDRESS 6140 PARKLAND BLVD. CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 TITLE BRAINARD, PATRICK NAME STREET ADDRESS 6140 PARKLAND BLVD. DO NOT WRITE CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 IN THIS SPACE TOMSICH, ROBERT J NAME STREET ADDRESS 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124 CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED