2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # F0100005000 ARB MARINE GROUP INC. Principal Place of Business Mailing Address 6140 PARKLAND BLVD. 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124 MAYFIELD HEIGHTS, OH 44124 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chq-P CR2E034 (12/06) City & State Applied For 4. FEI Number City & State 31-1636806 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Channe TITLE □ Delete TITLE NAME JOUSMA, GEORGE NAME U00000743905 05/15/07-80127-009 150.00 STREET ADDRESS 3660 N.W. 21ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME TOMSICH, JOHN NAME 6140 PARKLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE BRAINARD, PATRICK NAME NAME STREET ADDRESS 6140 PARKLAND BLVD. STREET ADDRESS MAYFIELD HEIGHTS, OH 44124 CITY-ST-ZIP CITY-ST-ZIP TITLE CD ☐ Delete Change ☐ Addition TITLE TOMSICH, ROBERT J NAME NAME STREET ADDRESS 6140 PARKLAND BLVD. STREET ADDRESS MAYFIELD HEIGHTS, OH 44124 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachme nt with an address, with all other like empowered.

FILED