



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2006 8:00 am
Secretary of State

07-12-2006 90007 022 ***550.00

DOCUMENT # F02000002105 1. Entity Name ALLIED RICHARD BERTRAM MARINE GROUP, INC.					
Principal Place of Business 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124			Mailing Address 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address <i>40 Antonio Rodriguez</i> Suite, Apt. #, etc. <i>401 Southwest 16th St.</i> City & State <i>Fort Lauderdale FL</i> Zip Country <i>33316 USA</i>			
4. FEI Number 01-0671714				Chg-P CR2E034 (11/05) Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOUSMA, GEORGE 3660 N.W. 21ST STREET MIAMI, FL 33142		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Fountain, John 6140 Parkland Blvd. Mayfield Heights, OH 44124	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRAINARD, PATRICK J 6140 PARKLAND BLVD. MAYFIELD HTS, OH 44124		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD RZICZNEK, Frank 6140 Parkland Blvd. Mayfield Heights, OH 44124	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WAXLER, CAROL 110 NORTH DIXIE HIGHWAY STUART, FL 34994		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman London, Ken 1445 Southeast 16th Street Fort Lauderdale, FL 33316	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CROW, DAVID 401 SOUTHWEST 1ST AVENUE FORT LAUDERDALE, FL 33301		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller Rodriguez, Antonio 401 Southwest 1st Avenue Fort Lauderdale, FL 33301	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TOMSICH, ROBERT J 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Tomsich Robert J. 6140 Parkland Blvd. MAYFIELD HEIGHTS, OH 44124	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List For Additional Officer		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD Brainard, Patrick J. 6140 Parkland Blvd. Mayfield Heights, OH 44124	
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 attachment with an address, with all other like empowered.					
SIGNATURE: _____ 7-7-06 772-692-1122 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> CAROL S. WAXLER, VICE PRESIDENT					

ATTACHMENT

50022279

ADDITIONAL LIST OF OFFICERS /DIRECTORS FOR
ALLIED RICHARD BERTRAM MARINE GROUP / DOC. #F02000002105

VICE CHAIRMAN
LANDON, KEN
1445 SOUTHEAST 16th STREET
FT. LAUDERDALE, FL 33316

VP
BURKARD, JON
110 N. DIXIE HIGHWAY
STUART, FL 34994

VP
LOSADA, OSCAR
3660 NW 21st STREET
MIAMI, FL 33142

VP/CONTROLLER
RODRIGUEZ, ANTONIO
401 SOUTHWEST 1st AVENUE
FT. LAUDERDALE, FL 33301