

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005292

Entity Name: 3D MARINE USA, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

14410 WEST SYLVANFIELD
HOUSTON, TX 77014

New Principal Place of Business:

12411 DONNA DRIVE
HOUSTON, TX 77067

Current Mailing Address:

14410 WEST SYLVANFIELD
HOUSTON, TX 77014

New Mailing Address:

12411 DONNA DRIVE
HOUSTON, TX 77067

FEI Number: 76-0252764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JOANNE
11114 BISMARCK PLACE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSH, DAVID G
Address: 14410 WEST SYLVANFIELD
City-St-Zip: HOUSTON, TX 77014

Title: VD () Delete
Name: SCRUTON, DAVID H
Address: 14410 WEST SYLVANFIELD
City-St-Zip: HOUSTON, TX 77014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCRUTON, DAVID H
Address: 12411 DONNA DRIVE
City-St-Zip: HOUSTON, TX 77067

Title: PD (X) Change () Addition
Name: MARSH, DAVID G
Address: 12411 DONNA DRIVE
City-St-Zip: HOUSTON, TX 77067

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: DAVID H. SCRUTON

CEO

06/30/2006

Electronic Signature of Signing Officer or Director

Date