2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 28, 2006 08:00 AM **Secretary of State** DOCUMENT # F04000002698 MARINE GROWTH FINANCE, INC. Mailing Address Principal Place of Business 3408 DOVER RD. 3408 DOVER RD. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 07112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0890694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CRIVELLO, FRANK P DO NOT WRITE 3408 DOVER RD. POMPANO BEACH, FL 33062 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 little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CD THLE MARKS, DAVID M NAME 1818 NORTH FARWELL AVE STREET ADDRESS U00000572557 07/28/06-80002-021 550.00 CITY-ST-ZIP MILWAUKEE, WI 53202 TITLE **EVPD** NAME ORLANDO, FRANK J STREET ADDRESS 3408 DOVER RD POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE SCHWABE, PAUL L NAME STREET ADDRESS 1818 N FARWELL AVE DO NOT WRITE CITY-ST-ZIP MILWAUKEE, WI 53202 IN THIS SPACE TITLE PDCE HODGKINS, CRAIG NAME STREET ADDRESS 3340 SAVANNAHS TRAIL CITY-ST-ZIP MERRITT ISLAND, FL 32953

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

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LEVENSALER, TIMOTHY

MERRITT ISLAND, FL 32953

955 OAK STREET

TITLE

TILLE

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

Separate Secretors
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #