

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002048

FILED  
May 01, 2006  
Secretary of State

Entity Name: ARIETTA MARINE LTD. COMPANY

## Current Principal Place of Business:

4TH FLOOR SCOTLABANK BUILDING  
PO BOX 268GT  
GRAND CAYMAN, CAYMAN ISLAND, XX

## New Principal Place of Business:

4TH FLOOR SCOTLABANK BUILDING  
PO BOX 268GT  
GRAND CAYMAN, CAYMAN ISLAND, CI 99999 CI

## Current Mailing Address:

791 PARK OF COMMERCE DRIVE  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELK, SCOTT A  
4800 N FEDERAL HIGHWAY, SUITE 200E  
BOCA RATON, FL 33431 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: D ( ) Delete  
Name: MILHOUS, ROBERT E  
Address: 791 PARK OF COMMERCE DRIVE  
City-St-Zip: BOCA RATON, FL 33487

Title: S ( ) Delete  
Name: CAMPBELL SECRETARIES, LIMITED  
Address: SCOTLABANK BLDG., 4TH FL, PO BOX 268GT  
City-St-Zip: GRAND CAYMAN, CAYMAN ISLAND, XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT E. MILHOUS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date