



**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90104 027 ***150.00

DOCUMENT # F05000003135 1. Entity Name MARINE FUNDING, INC.																																																																	
Principal Place of Business 108-05 LIBERTY AVENUE RICHMOND HILL, NY 11419			Mailing Address 108-05 LIBERTY AVENUE RICHMOND HILL, NY 11419																																																														
2. Principal Place of Business 108-05 Liberty Avenue		3. Mailing Address 108-05 Liberty Ave																																																															
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 		01102006 Chg-P CR2E034 (11/05)																																																													
City & State Richmond Hill, NY		City & State Richmond Hill		4. FEI Number 11-3291189																																																													
Zip 11419		Country Queens		Applied For <input type="checkbox"/> Not Applicable																																																													
Zip 11419		Country Queens		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																													
6. Name and Address of Current Registered Agent SINGH, FRANK 5291 SW 14TH STREET PLANTATION, FL 33317				7. Name and Address of New Registered Agent Name FRANK SINGH Street Address (P.O. Box Number is Not Acceptable) 419 Largo Vista Drive City Winter Garden FL Zip Code 34787																																																													
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: <u><i>Frank Singh</i></u> DATE: <u>1/10/06</u> <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.																																																														
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 33%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 33%;">P SINGH, FRANK 108-05 LIBERTY AVENUE RICHMOND HILL, NY 11419</td> <td style="width: 33%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 33%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 33%;"></td> <td style="width: 33%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SINGH, FRANK 108-05 LIBERTY AVENUE RICHMOND HILL, NY 11419	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																														
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SINGH, FRANK 108-05 LIBERTY AVENUE RICHMOND HILL, NY 11419	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																												
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: <u><i>Frank Singh</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>1/10/06</u> <u>718 845 1014</u> <small>Date Daytime Phone #</small>																																																														