

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005539

Entity Name: MAC MARINE CENTERS, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

108 WATER STREET
NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

108 WATER STREET
NORWALK, CT 06854

New Mailing Address:

FEI Number: 13-4139890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, E.C. STEVE
850 NE 3RD STREET, SUITE 208
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CARCANO, FELIX M
Address: 18 ELIZIBETH PLACE
City-St-Zip: ARMONK, NY 10504

Title: VP () Delete
Name: MIRABELLA, JOSEPH C
Address: 27 HOLLY PLACE
City-St-Zip: LARCHMONT, NY 10538

Title: S () Delete
Name: RITZ, BRIAN T
Address: 776 FOREST AVENUE
City-St-Zip: LARCHMONT, NY 10538

Title: T () Delete
Name: MIRABELLA, JOSEPH C
Address: 27 HOLLY PLACE
City-St-Zip: LARCHMONT, NY 10538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH C. MIRABELLA

VP

01/03/2006

Electronic Signature of Signing Officer or Director

Date