2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2006 08:00 AM **Secretary of State TOCUMENT # F05000006596** MARINE ELECTRONICS ENGINEERING INC. Principal Place of Business Mailing Address 14001 VIVIAN DRIVE 14001 VIVIAN DRIVE MADEIRA BEACH, FL 33708-2218 MADEIRA BLACH, FL 33708-2218 CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0465070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERDYNSKI, MICHELLE DO NOT WRITE 14001 VIVIAN DRIVE MADEIRA BEACH, FL 33708-2218 IN THIS SPACE 5. 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. DYDTE: Represented Agent signature required when reinstating) FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 331LF SERDYNSKI, MICHAEL J HAME STREET ADDRESS 14001 VIVIAN DRIVE HITTH 00459507 MADEIRA BEACH, FL 337082218 CITY-S1-ZIP NR/18/06-80041-069 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE me MAME STREET ADDRESS CHY-ST-ZW mi NASIE STREET ADDRESS. CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP

12. I hereby certify that the information adaptive 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 supplied fial report of success 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 fusites 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 spin an address, with all other like empowered.

SIGNATURE:

FILED