

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42089

Entity Name: ADAMAR MARINE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

177 N.E. 39TH STREET
MIAMI, FL 33137 US

Current Mailing Address:

177 N.E. 39TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

358 SAN LORENZO AVE.
#3210
CORAL GABLES, FL 33146 US

New Mailing Address:

358 SAN LORENZO AVE
#3210
CORAL GABLES, FL 33146 US

FEI Number: 59-2125934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BLVD.
AVENTURA, FL 33180 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: PD () Delete
Name: ERDBERG, TAMAR,
Address: 21173 NE 18TH PLACE
City-St-Zip: N MIAMI BCH., FL 33179

Title: TD () Delete
Name: ERDBERG, ADAM,
Address: 21173 NE 18TH PLACE
City-St-Zip: N MIAMI BCH., FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERDBERG, TAMAR
Address: 21173 NE 18TH PLACE
City-St-Zip: N MIAMI BCH., FL 33179

Title: TD (X) Change () Addition
Name: ERDBERG, ADAM
Address: 21173 NE 18TH PLACE
City-St-Zip: N MIAMI BCH., FL 33179

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: TAMAR ERDBERG

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date