

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58501

FILED
Mar 31, 2006
Secretary of State

Entity Name: MARINE CHEMISTS & TESTING COMPANY, INC.

Current Principal Place of Business:

3710 N.W. 94TH AVE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

PO BOX 22683
FT. LAUDERDALE, FL 33335 US

Current Mailing Address:

3710 N.W. 94TH AVE
HOLLYWOOD, FL 33024 US

New Mailing Address:

PO BOX 22683
FT. LAUDERDALE, FL 33335 US

FEI Number: 59-2148766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, FREDRIK S.
3325 HOLLYWOOD BLVD., SUITE 502
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LIPPMAN, FRED. CPA
7705 DAVIE RD. EXT.
HOLLYWOOD, FL 33024 US

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: FRED LIPPMAN CPA

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RIMMEL, PETER,
Address: 3710 N.W. 94TH AVE
City-St-Zip: HOLLYWOOD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RIMMEL, PETER,
Address: 3710 N.W. 94TH AVE
City-St-Zip: HOLLYWOOD, FL 330248124

Title: VP () Change (X) Addition
Name: DUFF, BLAIR M
Address: 2005 SE 10TH AVENUE #401
City-St-Zip: FT. LAUDERDALE, FL 33316

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: PETER RIMMEL

DPST

03/31/2006

Electronic Signature of Signing Officer or Director

Date