

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59627

FILED
Apr 29, 2007
Secretary of State

Entity Name: MARINE GEAR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

% RONALD GINTNER
2901 SW 2ND AVENUE
FT LAUDERDALE, FL 333153121

New Principal Place of Business:

2901 SW 2ND AVENUE
FT LAUDERDALE, FL 33315

Current Mailing Address:

% RONALD GINTNER
2901 SW 2ND AVENUE
FT LAUDERDALE, FL 333153121

New Mailing Address:

2901 SW 2ND AVENUE
FT LAUDERDALE, FL 33315

FEI Number: 59-2189859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINTNER, RONALD
2901 SW 2ND AVENUE
FT LAUDERDALE, FL US

Name and Address of New Registered Agent:

GINTNER, RONALD D
2901 SW 2ND AVENUE
FT LAUDERDALE, FL 33315 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: RONALD D GINTNER

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GINTNER, RONALD,
Address: 2901 SW 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: TD () Delete
Name: GINTNER, RONALD,
Address: 2901 SW 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: SD () Delete
Name: GINTNER, RONALD,
Address: 2901 SW 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GINTNER, RONALD D
Address: 2901 SW 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: TD (X) Change () Addition
Name: GINTNER, RONALD D
Address: 2901 SW 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: SD (X) Change () Addition
Name: GINTNER, RONALD D
Address: 2901 SW 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify 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: RONALD GINTNER

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date