2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # G14401 **Secretary of State** 1. Entity Name FIRST MARINE FINANCIAL CORP. Principal Place of Business Malling Address 3070 MATILDA ST. 3070 MATILDA ST. COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 No Chg-P 01092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2243001 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CHESTER, ROBERT A DO NOT WRITE 3073 MATILDA ST MIAMI, FL 33133 IN THIS SPACE 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if approaches (NOTE: Registered Agent aignsture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 U000000417252 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 02/13/06-80046-018 150.00 OFFICERS AND DIRECTORS 10. VS. NAME CHESTER, JOVAN K STREET ADDRESS 3070 MATILIDA ST DITY-ST-ZP MIAMI, FL 33133 CHESTER, ROBERT A NAME STREET ADDRESS 3070 MATILIDA ST CITY-ST-ZP MIAMI, FL 33133 STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS (31Y-S1-79) TITLE NAME STREET ADORESS CITY-ST-ZIP 3777.5 NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied 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 supplemental report is true and accurate 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 of the receiver or trustee 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 attaching in I an address, with all gifter like ampowered.

FILED

305-774-4500

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