2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: RONALD N. HARDIN

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # H09509 1. Entity Name MARINEL, INC. Principal Place of Business Mailing Address 1236 CHANNELSIDE DR. 1236 CHANNELSIDE DR. TAMPA, FL 33602 US TAMPA, FL 33602 US CR2E034 (11/05) 04132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2834282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARDIN, RONALD DO NOT WRITE 104 LOCUST DRIVE BRANDON, FL 33511 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 13/06 (NOTE Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VALDES, ALIPIO 102 LOCUST DR STREET ADDRESS 000000517004 05/01/06-80027-009 150.00 CITY-ST-ZIP BRANDON, FL TITLE D VALDES, AURORA NAME STREET ADDRESS 102 LOCUST DR CITY-ST-ZIP BRANDON, FL TOTO F NAME HARDIN, RONALD N. 104 LOCUST DR STREET ADDRESS DO NOT WRITE BRANDON, FL CITY-ST-ZIP IN THIS SPACE VALDES, KATHRYN D. NAME STREET ADDRESS 104 LOCUST OR BRANDON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY - ST - ZIP WILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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