

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26377

FILED
Apr 28, 2008
Secretary of State

Entity Name: MARINA HOLDING, INC.

Current Principal Place of Business:

2200 S OCEAN LANE
1206
FT LAUDERDALE, FL 33316801 US

New Principal Place of Business:

12009 POLO CLUB ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

2200 S OCEAN LANE
1206
FT LAUDERDALE, FL 33316801 US

New Mailing Address:

12009 POLO CLUB ROAD
WELLINGTON, FL 33414 US

FEI Number: 59-2700353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JACK A
2200 S OCEAN LANE
APT 1206
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROGERS, JACK A
12009 POLO CLUB ROAD
WELLINGTON, FL 33414 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODGERS, JACK A.,
Address: 2200 S OCEAN LANE APT 1206
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: RODGERS, DOROTHY G.,
Address: 2200 S OCEAN LANE APT 1206
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODGERS, BRIDGET,
Address: 12009 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

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: JACK RODGERS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date