2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # J39764 MARINE VILLAS, INC. Principal Place of Business Mailing Address 315 GEORGIA STREET 315 GEORGIA STREET HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 US 01092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2730691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STRUYF, TERRY DO NOT WRITE 315 GEORGIA STREET HOLLYWOOD, FL 33019 IN THIS SPACE 5. 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. 01/18/06-80019-013 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent skingsure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME STRUYF, TERRY L. 315 GEORGIA STREET STREET ADDRESS CITY-ST-ZP HOLLYWOOD, FL 33019 TITLE STRUYF, DIANE NAME STREET ADDRESS 315 GEORGIA STREET CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE मग ह

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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 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 in Block 10 or Block 11 if changed, or on an attactionent with an address, with all other like empowered.

SIGNATURE: DIANE STRUYE V. Pres. 1/9/06954-923-192