2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # J39764** 1. Entity Name MARÍNE VILLAS, INC. Principal Place of Business Mailing Address 315 GEORGIA STREET 315 GEORGIA STREET HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 US 01072008 No Chg-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 Regulred 6. Name and Address of Current Registered Agent STRUYF, TERRY DO NOT WRITE 315 GEORGIA STREET HOLLYWOOD, FL 33019 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 this if applicable. (NOTE: Registered Agent signature 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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STRUYF, TERRY L. 315 GEORGIA STREET STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE STRUYF, DIANE 315 GEORGIA STREET STREET ADDRESS U00000780141 01/14/08-80010-018 150.00 HOLLYWOOD, FL 33019 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT) F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 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 add

SIGNATURE: 2

STREET ADDRESS CATY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP