2006 FOR PROFIT CORPORATION

Jul 14, 2006 8:00 am **ANNUAL REPORT** Secrétary of State **DOCUMENT # K38318** 07-14-2006 90027 023 ***158.75 MARINA MANAGEMENT SERVICES, INC. Mailing Address Principal Place of Business 1801 S. FEDERAL HWY 1801 S. FEDERAL HWY BOCA RATON, FL 33432 BOCA RATON, FL 33432 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0078968 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name KISSMAN, NANCY Street Address (P.O. Box Number is Not Acceptable) 1801 S. FEDERAL HWY BOCA RATON, FL 33432 302 City BOCA PATON 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. NANCY ILISSMAN soma SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DT ☐ Delete TITLE TITLE KISSMAN, NANCY NAME NAME WPALMETTO PARK SUITE 302 STREET ADDRESS 200 STREET ADDRESS 1801 S. FEDERAL HWY CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP 33432 RATON TITLE ☐ Delete TITLE NAME KISSMAN, DENNIS NAME PARK SUITE 302 PALMETTO 200 STREET ADDRESS 1801 S. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP 33432 CiTY-ST-7IP BOCA RATON, FL 33432 BOCA TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 address, with all other like empowered.

CITY-ST-ZIP

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Dale Kleman NANCY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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