2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035262

City-St-Zip:

BELIZE, NA NA

Entity Name: OIL & MARINE TECHNOLOGY LLC

FILED Jul 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32302 **Current Mailing Address: New Mailing Address:** C/O UNITRUST CORP, 1600 STEELES AVE. WEST SUITE 228 CONCORD, ONTARIO, CANADA, ON L4K 4M2 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA, FLORIDA FILING & SEARCH SERVICES, 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32302 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HENRY, FIELDMAN Name: Name: Address: 35 BARRACK ROAD, THIRD FLOOR, BELIZE CITY Address: City-St-Zip: BELIZE, NA NA City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KAZAN, YONATHAN Name: Address: 35 BARRACK ROAD, THIRD FLOOR, BELIZE CITY Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-St-Zip:

SIGNATURE: KAZAN YONATHAN MR 07/13/2006