2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # L48567 MARÍNA INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address 8610 BAYPINES BLVD. 8610 BAYPINES BLVD. ST PETERSBURG, FL 33709 ST PETERSBURG, FL 33709 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0168104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAGLIO, LAWRENCE DO NOT WRITE 8610 BAY PINES BLVD ST PETERSBURG, FL 33709 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed hame of registered agent and title if applicable H00000911972 9. Election Campaign Financing \$5.00 May Be n2/ĭ2/ŏ§~8**o**ò24-oo7 150.00 FILE NOW!!! FEE IS \$150.00. Trust Fund Contribution." After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE SAGLIO, LAWRENCE NAME STREET ADDRESS 2280 KENT PLACE CITY-ST-ZIP CLEARWATER, FL NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 receiptr or trustee impowered 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.

FILED