2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58994

Entity Name: S & B MARINE ENGINEERING, INC.

FILED Aug 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% FRANK VOLINSKY
20 NW 3RD AVE. STE. 102
550 RIVER OAK LANE

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

% FRANK VOLINSKY
20 NW 3RD AVE. STE. 102
DEERFIELD BEACH, FL 33441

% FRANK VOLINSKY
550 RIVER OAK LANE
DEERFIELD BEACH, FL 33441

FEI Number: 65-0191395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOLINSKY, FRANK C
20 NW 3RD AVE.
STE. 102
DEERFIELD BEACH, FL 33441 US

VOLINSKY, FRANK C
550 RIVER OAK LANE
DEERFIELD BEACH, FL 33441 US

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: FRANK C. VOLINSKY 08/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: VOLINSKY, FRANK,
Address: 20 NW 3RD AVE. STE. 102
City-St-Zip: DEERFIELD BEACH, FL 33441
Name: VOLINSKY, FRANK,
Address: 550 RIVER OAK LANE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VOLINSKY, FRANK
 Name:
 VOLINSKY, FRANK

 Address:
 20 NW 3RD AVE. STE. 102
 Address:
 550 RIVER OAK LANE

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK C. VOLINSKY P 08/28/2008