2006 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowell changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR

SIGNATURE:

Secretary of State DOCUMENT # L79128 1. Entity Name MARINE MACHINE, INC. Mailing Address Principal Place of Business 12890 NW 30 AVE. 12890 NW 30 AVE. OPA-LOCKA, FL 33054 OPA-LOCKA, FL 33054 CR2E034 (11/05) 04132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2709885 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEDINA, PEDRO 12890 NW 30TH AVE OPA-LOCKA, FL 33054 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MEDINA, PEDRO NAME 1030 NW 146 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000510818 04/29/06-80018-021 150.00 VP TITLE GOODE, BYNG NAME STREET ADDRESS 12890 NW 30 AVE MIAMI, FL CITY-ST-TIP TITLE MEDINA, PEDRO III NAME STREET AUDRESS 5710 SW 199TH AVE. DO NOT WRITE CITY-ST-ZIP FT, LAUDERDALE, FL 33332 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director o execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Goode - V. President

FILED

Apr 17, 2006 08:00 AM