

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M27151

FILED
Apr 01, 2008
Secretary of State

Entity Name: RICKENBACKER MARINA, INC.

Current Principal Place of Business:

3301 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2690549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELWANI, RAM B PRES.33
230 CYPRESS DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MELWANI, AABAD R PRES
110 WOODCREST LANE
KEY BISCAYNE, FL 33149 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: AABAD R. MELWANI

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MELWANI, RAM B PRES.
Address: 230 CYPRESS DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELWANI, AABAD R PRES.
Address: 230 CYPRESS DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: AABAD R. MELWANI

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date