

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30359

FILED
Apr 24, 2006
Secretary of State

Entity Name: FLORIDA MARINE BUSINESS JOURNAL, INC.

Current Principal Place of Business:

330 NO ANDERREWS AVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

330 NO ANDERREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

330 NO ANDERREWS AVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

330 NO ANDERREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-2666539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZER, MARK
7023 LOCN ISLE DRIVE SOUTH
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

NILES, CHRISTOPHER D
2400 EAST COMMERCIAL BLVD
SUITE 208
FORT LAUDERDALE, FL 33308 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: CHRISTOPHER NILES

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, SR, GEORGE
Address: 330 NO ANDREWS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV () Delete
Name: ALLEN, RICHARD J.,
Address: 330 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: ZUBIZARETTA, ALLEN
Address: 330 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: V () Delete
Name: HERNANDEZ, RENY
Address: 330 N ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, SR, GEORGE
Address: 330 NO ANDREWS SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV (X) Change () Addition
Name: ALLEN, RICHARD J.,
Address: 330 N ANDREWS AVE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V (X) Change () Addition
Name: ZUBIZARETTA, ALLEN
Address: 330 N ANDREWS AVE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: V (X) Change () Addition
Name: HERNANDEZ, RENY
Address: 330 N ANDREWS AVE. SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: GEORGE L ALLEN SR

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date