

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31473

FILED
May 01, 2006
Secretary of State

Entity Name: MARINE PERFORMANCE, INC.

Current Principal Place of Business:

947 ALEXANDER AVE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

1891 HALIFAX DR
PORT ORANGE, FL 32128 US

Current Mailing Address:

947 ALEXANDER AVE
PORT ORANGE, FL 32129 US

New Mailing Address:

1891 HALIFAX DR
PORT ORANGE, FL 32128 US

FEI Number: 59-2688984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPI, JOHN
6 ROCKING CREEK TRAIL
ORMOND BCH, FL 321274 US

Name and Address of New Registered Agent:

POMPI, JOHN
1891 HALIFAX DR
PORT ORANGE, FL 32128 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: _____

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: POMPI, JOHN V
Address: 6 ROCKING CREEK TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: POMPI, JOHN V
Address: 1891 HALIFAX DR
City-St-Zip: PORT ORANGE, FL 32128

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: JOHN V POMPI

PRS

05/01/2006

Electronic Signature of Signing Officer or Director

Date