

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38695

FILED
Jan 26, 2007
Secretary of State

Entity Name: MIAMI RIVER MARINE GROUP CORP.

Current Principal Place of Business:

3033 NW NORTH RIVER DR
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3033 NW NORTH RIVER DR
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0204995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, CHARLES E
3033 NW NORTH RIVER DR
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BOHNSACK, FRANCES M
3033 NW NORTH RIVER DR
2ND FLOOR
MIAMI, FL 33142 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: FRANCES M. BOHNSACK 01/26/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BABUN, SARA
Address: 3038 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: DUBIN, RICHARD
Address: 555 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: T () Delete
Name: BUNNELL, DICK
Address: 3033 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: JONES, CLEVE
Address: 3700 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: PAYNE, BEAU
Address: 1115 N PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: PARKES, WILLIAM
Address: 3033 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: DUBIN, RICHARD
Address: 555 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOOPER, JEFFREY
Address: 3462 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD DUBIN PRES 01/26/2007
Electronic Signature of Signing Officer or Director Date