2006 FOR PROFIT CORPORATION ANNUAL REPORT

01-19-2006 90084 038 ***150.00 **DOCUMENT # P00000057867** MARK SMITH MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 66001970 501 NW 46TH STREET 501 NW 46TH STREET BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P 01112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1016463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, MARK A DO NOT WRITE 501 NW 46TH STREET BOCA RATON, FL 33431 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. 1 an tamiliar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, MARK A NAME STREET ADDRESS 501 NW 46TH STREET BOCA RATON, FL 33431 CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP TITLE - IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 561 338 4875 -11-06 SIGNATURE AND TYPED OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR

FILED Feb 21, 2006 8:00 am

Secretary of State