2006 FOR PROFIT CORPORAȚION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P00000081695 1. Entity Name MARITRON, INC. Principal Place of Business Mailing Address 3325 GRIFFIN ROAD 3325 GRIFFIN ROAD SUITE 202 SUITE 202 T FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 04062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1035407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESS, JOYCE L DO NOT WRITE 3325 GRIFFIN ROAD SUITE 202 IN THIS SPACE FT. LAUDERDALE, FL 33312 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME ASTIN, ROBERT W STREET ADDRESS 3325 GRIFFIN ROAD SUITE 202 CITY-ST-ZIP FT. LAUDERDALE, FL 33312 U00000510077 04/28/06-80067-020 150.00 TITLE HESS, JOYCE L NAME STREET ADDRESS 3325 GRIFFIN ROAD SUITE 202 CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADBRESS CITY-ST-ZIP TIFLE 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.

NING OFFICER OR DIRECTOR

Daytimo Phone #