2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 20, 2006 08:00 AN DOCUMENT # P00000104987 **Secretary of State** BLUÉ MARLIN EXPEDITIONS, INC. Principal Place of Business Mailing Address 1760 SE 10TH ST. 1760 SE 10TH ST. FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1061380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AUSTIN, VINCE DO NOT WRITE 1760 SE 10TH ST. FT. LAUDERDALE, FL 33316 IN THIS SPACE 3. 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 punited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) บกกกกลสกัรธ 03/03/06-80049-007 150.00 \$5.00 May Be 9. Election Campaign Financing 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. ME NAME AUSTIN, VINCE STREET ADDRESS 1760 SE 10TH ST. FT LAUDERDALE, FL 33316 CITY-ST-ZIP ST TITLE PEREZ, JORGE NAME STREET ADDRESS 1220 SE 24TH AVE POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 charged, or on an attachment with an address, with all other than the properties.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #

Date