2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2006 08:00 AM Secretary of State DOCUMENT # P00000115931 1. Entity Name BENDER MARINE CORP. Principal Place of Business Mailing Address C/O STUART BENDER, 298 OCEAN DR E MALAKOFF WASSERMAN & PECKER STAMFORD, CT 06902 1 OLD COUNTRY RD STE 340 CARLE PLACE, NY 11514 No Chg-P CR2E034 (11/05) 01032006 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 06-1605927 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent SCHILIAN, GERALD ESQ DO NOT WRITE 4875 N FEDERAL HWY, 10TH FLOOR FT LAUDERDALE, FL 33308 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 Rorida. I am lamiliar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agem and title if applicable. (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. 11172 BENDER, STUART NAME 125 KINGS HIGHWAY NORTH STREET ADDRESS CITY-ST-ZIP WESTPORT, CT 06880 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAMF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 comporation 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.

SIGNATURE:

CITY-ST-ZIP

FICER OR DIRECTOR