

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054443

FILED
Jan 11, 2008
Secretary of State

Entity Name: MARLIN YACHT MANAGEMENT, INC.

Current Principal Place of Business:

1131 SE 3 AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1131 SE 3 AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 04-3673320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROE, JASON M
Address: 3006 NE 5TH TERRACE
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROE, JASON M
Address: 1330 SW 23RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON M. ROE

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date