2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 03, 2006 08:00 AM DOCUMENT # P02000069627 Secretary of State 1. Entity Name MARINE DIESEL OF THE FLORIDA KEYS, INC. Principal Place of Business Mailing Address 5950 PENINSULA AVENUE 5950 PENINSULA AVENUE KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 52-2368768 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEJONG, MARK Street Address (P.O. Box Number is Not Acceptable) 5950 PEŃINSULA AVENUE KEY WEST FL 33040 City Zip Code 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, typerfor printed name of registered agent end title if applicable (NOTE Registered Agent signature required when reinstalking) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Detete TITLE WILE ☐ Change ☐ Addition NAME DEJONG, MARK NAME STREET ADDRESS 5950 PENINSULA AVENUE STREET ADDRESS U000000419645 CJ5y-SJ-7/2 KEY WEST FL 33040 CCTY-ST-ZIP 02/15/06-80016-020 150.00 ☐ Detete TOTE MILE Change ☐ Addition MAM FOX, JEANNE NAME STREET ADDRESS 5950 PENINSULA AVENUE STREET ADDRESS CRY-ST-ZIP KEY WEST FL 33040 City-St-ZiP TITLE ☐ Delete DILL ☐ Change ☐ Addition NAML MAME STREET ADDRESS STRLET ADDRESS CITY-ST-70P CHTY-ST-ZIP MILE ☐ Delete BILLE Addition ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete THE Change. Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THLE Defete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 fixe empowered.

Jeanne Fox

SIGNATURE:

1/31/06

FILED