

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070555

Entity Name: MERTEN MARINE, INC.

FILED  
Mar 31, 2006  
Secretary of State

## Current Principal Place of Business:

6912 - 69TH WAY  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

4576 THORNWOOD CIRCLE  
WEST PALM BEACH, FL 33418

## Current Mailing Address:

6912 - 69TH WAY  
WEST PALM BEACH, FL 33407

## New Mailing Address:

4576 THORNWOOD CIRCLE  
WEST PALM BEACH, FL 33418

FEI Number: 35-2171991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERTEN, DONALD  
6912 - 69TH WAY  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

MERTEN, DONALD  
4576 THORNWOOD CIRCLE  
WEST PALM BEACH, FL 33418 US

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:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MERTEN, DONALD  
Address: 6912 69TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERTEN, DONALD  
Address: 4576 THORNWOOD CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J. MERTEN

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date