

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099620

FILED
Jan 29, 2007
Secretary of State

Entity Name: MARINIZE PRODUCTS CORP.

Current Principal Place of Business:

3986 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

4006 NW 124TH AVE.
CORAL SPRINGS, FL 33065

Current Mailing Address:

3986 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

771 NE 36TH ST.
BOCA RATON, FL 33431

FEI Number: 03-0482330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROY J
3986 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MOORE, ROY J
4006 NW 124TH AVE.
CORAL SPRINGS, FL 33065 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:

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MOORE, ROY J MR.
Address: 3986 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: MOORE, LISA MS.
Address: 3986 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MOORE, ROY J MR.
Address: 4006 NW 124TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: MOORE, LISA MS.
Address: 4006 NW 124TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROY MOORE

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date