

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102268

Entity Name: MARINER'S REEF TECHNOLOGIES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4015 N.W. 15TH STREET
D-110
POMPANO BEACH, FL 33069

New Principal Place of Business:

3110 N.E. 48TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4015 N.W. 15TH STREET
D-110
POMPANO BEACH, FL 33069

New Mailing Address:

3110 N.E. 48TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-0073748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLACK, TIMOTHY S
1901 W. CYPRESS CREEK ROAD
406
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CHOSID, RICHARD G
3110 N.E. 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: RICHARD G. CHOSID

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATLACK, TIMOTHY S
Address: 1901 W. CYPRESS CREEK ROAD, #406
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: S () Delete
Name: MATLACK, TIMOTHY S
Address: 1901 W. CYPRESS CREEK ROAD, #406
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: T () Delete
Name: MATLACK, TIMOTHY S
Address: 1901 W. CYPRESS CREEK ROAD, #406
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOSID, RICHARD G
Address: 3110 N.E. 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: S (X) Change () Addition
Name: CHOSID, RICHARD G
Address: 3110 N.E. 38TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD G. CHOSID

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date