

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067683

Entity Name: VAN INGEN MARINE, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

1220 NE 8 AVE  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

1220 NE 8 AVE  
FT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 65-0374988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN INGEN, PETER  
1220 NE 8 AVE  
FT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

VAN INGEN, PIETER  
1220 NE 8 AVE  
FT LAUDERDALE, FL 33304 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: PIETER VAN INGEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAN INGEN, PETER  
Address: 1220 NE 8 AVE  
City-St-Zip: FT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAN INGEN, PIETER  
Address: 1220 NE 8 AVE  
City-St-Zip: FT LAUDERDALE, FL 33304

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: PIETER VAN INGEN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date