2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # P03000145748 1. Entity Name ARMAR MARINE, INC. Principal Place of Business Malling Address 2500 N. MILITARY TRAIL, #260 2500 N. MILITARY TRAIL, #260 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P 04042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2455315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLDSTEIN, ARNOLD S DO NOT WRITE 2500 N. MILITARY TRAIL #260 BOCA RATON, FL 33431 IN THIS SPACE 6. 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, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOLDSTEIN, ARNOLD S STREET ADDRESS 2500 N. MILITARY TRAIL #260 U000000562828 CITY-ST-ZIP BOCA RATON, FL 33431 194/25/05-00009-001 ISU.OO TITLE GOLDSTEIN, MARLENE NAME STREET ADDRESS 2500 N. MILITARY TRAIL #260 CITY-ST-ZIP BOCA RATON, FL 33431 πιε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 132FE NAME STREET ADDRESS CITY-ST-2IP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or suppliemental report is true of the corporation or the reporter of frustee empowers thereby on a contract of the corporation of the report of the re exemptions contained in Chapter 119, Florida Statutes. I further certify that the information mature shall have the same legal effect as if made under oath; that I am an officer or director iquired by Chaptec 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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