FILED 2007 FOR PROFIT CORPORATION Apr 23, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P03000145748** 1. Entity Name ARMAR MARINE, INC. Principal Place of Business Mailing Address 2500 N. MILITARY TRAIL, #260 2500 N. MILITARY TRAIL, #260 BOCA RATON, FL 33431 BOCA RATON, FL 33431 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2455315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOLDSTEIN, ARNOLD \$ DO NOT WRITE 2500 N. MILITARY TRAIL #260 BOCA RATON, FL 33431 IN THIS SPACE 8. 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOLDSTEIN, ARNOLD S STREET ADDRESS 2500 N. MILITARY TRAIL #260 CITY-ST-7IP BOCA RATON, FL 33431 05/01/07-80135-015 150.00 TITLE NAME GOLDSTEIN, MARLENE STREET ADDRESS 2500 N. MILITARY TRAIL #260 CITY-ST-ZIP BOCA RATON, FL 33431 NAME STREET ADDRESS DO NOT WRITE City-St-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ampowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment E leokoster

SIGNATURÉ

TITLE NAME STREET ADDRESS CITY-ST-ZIP