

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021243

Entity Name: MARINE DIAGNOSTICS INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

1931 SW 23 AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1038 CORDOVA STREET SE
PALM BAY, FL 32909

Current Mailing Address:

1931 SW 23 AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

1038 CORDOVA STREET SE
PALM BAY, FL 32909

FEI Number: 20-0699720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, ROBERT
1931 SW 23 AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RITTER, ROBERT
1038 CORDOVA STREET SE
PALM BAY, FL 32909 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: ROBERT F. RITTER

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RITTER, ROBERT
Address: 1931 SW 23 AVE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RITTER, ROBERT
Address: 1038 CORDOVA STREET SE
City-St-Zip: PALM BAY, FL 32909

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: ROBERT F. RITTER

D

03/27/2006

Electronic Signature of Signing Officer or Director

Date