2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2006 08:00 AM Secretary of State DOCUMENT # P04000022889 1. Entity Name SCALISE MARINE, INC. Principal Place of Business __ Mading Address 242 SOUTHWEST 31ST ST 242 SOUTHWEST 31ST ST. FT. LAUDERDALE FL 33315 FT. LAUDERDALE FL 33315 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 55-0859834 Not Applicat Z≀p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKBURN, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 412 N.E. 4TH ST. FT. LAUDERDALE FL 33301 Zip Code 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 acceptable the obligations of registered agent. SIGNATURE. Stanature, typed or printed name of registered agent and title if applicable (NOTE) Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May F After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. 11. ☐ Change ☐ # TITLE Delete TITLE U00000427959 MAME SCALISE, MARCELLA L NAME STREET ADDRESS 242 S.W. 31ST ST. STREET ACCRESS 02/21/06-80027-024 150.00 CITY-SI-ZIP FT. LAUDERDALE FL 33315 CITY-ST-ZIP ☐ Change ☐ Add™ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □ A-'''' TATLE ☐ Delete Change NAME RIGREC STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZOP ☐ Delete TIFLE Change Addill' NAMS MAME STREET ADDRESS STREET ADDRESS City -ST-209 CITY-ST-ZIP Change □ Admi ☐ Defete TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UTY-ST-ZIP TITLE ☐ Change □ A.C. Blts ☐ Delete NAME STREET ADDRESS STREET ADDRESS CUTY-ST-702 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or direction 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 in Block 10 or Block 1 if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1

it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED

2/3/06 954-4620269