

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033758

FILED  
Mar 02, 2006  
Secretary of State

Entity Name: MARINE PERFECTION, INC.

## Current Principal Place of Business:

3494 SE GRAN PKWY  
STUART, FL 34997

## New Principal Place of Business:

546 NE VANDA TERRADO  
JENSEN BEACH, FL 34957

## Current Mailing Address:

3494 SE GRAN PKWY  
STUART, FL 34997

## New Mailing Address:

546 NE VANDA TERRADO  
JENSEN BEACH, FL 34957

FEI Number: 20-0778562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ-ZAPATA, JOSE E  
3494 SE GRAN PKWY  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

PEREZ-ZAPATA, JOSE E  
546 NE VANDA TERRADO  
JENSEN BEACH, FL 34957 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:

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ-ROBLES, MIGUEL A  
Address: 3494 SE GRAN PKWY  
City-St-Zip: STUART, FL 34997

Title: V ( ) Delete  
Name: PEREZ-ROBLES, JOSE E  
Address: 3494 SE GRAN PKWY  
City-St-Zip: STUART, FL 34997

Title: ST ( ) Delete  
Name: PEREZ, IRIS D  
Address: 3494 SE GRAN PKWY  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: PEREZ-ZAPATA, JOSE E  
Address: 3494 SE GRAN PKWY  
City-St-Zip: STUART, FL 34997

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ-ZAPATA, JOSE E  
Address: 546 NE VANDA TERRADO  
City-St-Zip: JENSEN BEACH, FL 34957

Title: V (X) Change ( ) Addition  
Name: PEREZ, IRIS D  
Address: 546 NE VANDA TERRADO  
City-St-Zip: JENSEN BEACH, FL 34957

Title: ST (X) Change ( ) Addition  
Name: PEREZ-ZAPATA, JOSE E  
Address: 546 NE VANDA TERRADO  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change ( ) Addition  
Name: PEREZ-ROBLES, JOSE E  
Address: 546 NE VANDA TERRADO  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Change (X) Addition  
Name: PEREZ-ROBLES, MIGUEL A  
Address: 546 NE VANDA TERRADO  
City-St-Zip: JENSEN BEACH, FL 34957

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: JOSE E. PEREZ-ZAPATA

P

03/02/2006

Electronic Signature of Signing Officer or Director

Date