

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061112

Entity Name: ONEMARINE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

851 ELLER DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

732 HARVARD ST
HOUSTON, TX 77007

Current Mailing Address:

851 ELLER DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

732 HARVARD ST
HOUSTON, TX 77007

FEI Number: 51-0503345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNER, JAMES F
851 ELLER DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, CLIFF II
Address: 851 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Delete
Name: CANNON, TODD
Address: 851 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RILEY, WILLIAM C
Address: 732 HARVARD ST
City-St-Zip: HOUSTON, TX 77007

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM C RILEY

D

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date