2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P04000078604** 1. Entity Name 04-26-2006 90186 008 ***150.00 MYAMI MARINE INC Principal Place of Business Mailing Address C/O MICHAEL A VOLK 3001 PONCE DE LEON BLVD STE 211 CORAL GABLES FL 33134 12246 SW 130 STREET MIAMI FL 33186 3. Mailing Address Co MICHAEL A. VOLK 2. Principal Place of Business 12925 SW 132 STEEET Suits, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number TLORIDA YIA-MI 43-2053203 Not Applicable Zip 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 VOLK, MICHAEL A 3001 PONCE DE LEON BLVD SUITE 211 CORAL GABLES FL 33134 8. The above named entity submits this statement for the purpose of changing its registe in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00/ \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 RRE □ Delete BILE □ Addition NAME VOLK, MICHAEL A NAME STREET ADDRESS 9671 SW 102 AVENUE ROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition D' IPPOLITO, ANTHONY J NAME STREET ADDRESS P O BOX 267676 STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information ng does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or support the corporation or the receif changed, or on an attayring eport 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 se empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 SIGNATURE:

FILED

Daytime Phone #