

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132646

Entity Name: MARINE LIFE CORPORATION

FILED
Jun 22, 2006
Secretary of State

Current Principal Place of Business:

915 WEST FIRST STREET
SUITE 100
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2746
SANFORD, FL 327722746 US

New Mailing Address:

FEI Number: 20-1651519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, HARRY W JR.
915 WEST FIRST STREET
SANFORD, FL 327722746 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: P () Delete
Name: ELLIS, HARRY W III
Address: POST OFFICE BOX 2746
City-St-Zip: SANFORD, FL 327722746 US

Title: VP () Delete
Name: ELLIS, HARRY W JR
Address: POST OFFICE BOX 2746
City-St-Zip: SANFORD, FL 327722746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HARRY W. ELLIS, JR.

CFO

06/22/2006

Electronic Signature of Signing Officer or Director

Date