## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P04000151862 1. Entity Name PARAH MARINE ENGINEERING, INC. Principal Place of Business Mailing Address 8272 N.W. SOUTH RIVER DR. 8272 N.W. SOUTH RIVER DR. MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number AP-PLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINARES, VICTOR L Street Address (P.O. Box Number is Not Acceptable) 8272 N.W. SOUTH RIVER DR. **MIAMI FL 33166** 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 accept the obligations of registered agent SIGNATURE \_ Signature, typen or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when roinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE PD ☐ Delete THRE NAME SNYDER, DAVID E STREET ADDRESS STREET ADDRESS 23801 S.W. 153RD AVE. CITY-ST-ZIP HOMESTEAD FL 33032 City-St-7(P Change THE VD ☐ Delete Addition MAME SCHMITZ, KARL-HEINZ U00000557529 STREET ADDRESS STREET ADDRESS IM GEWERBEPARK 15, D-86570 05/17/06-80056-004 150.00 CITY-ST-ZIP INCHENHOFEN, GERMANY CITY-ST-ZIP Delete ☐ Change DILE THIS ☐ Addition NAME NAME LINARES, VICTOR L STREET ADDRESS STREET ADDRESS 15150 S.W. 92ND TERR. CHY-ST-7IP CITY-ST-71P MIAMI FL 33196 Delete Change | ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-St-78 ☐ Change TITLE ☐ Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-26-06