2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # P04000152400** CERTIFIED MARINE GROUP, INC. Principal Place of Business Mailing Address 1692 N.E. SEAHORSE PLACE 1692 N.E. SEAHORSE PLACE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0131094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISS, CHRIS R DO NOT WRITE 1692 N.E. SEAHORSE PLACE JENSEN BEACH, FL 34957 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000529296 05/05/06-80070-025 150,00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **11717** NAME WEISS, CHRIS R STREET ADDRESS 1692 N.E. SEAHORSE PLACE CITY-SI-ZIP JENSESN BEACH,, FL 34957 TILE WEISS, NANCY C MAME STREET ADDRESS 1692 N.E. SEAHORSE PLACE CATY-51-EP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS DO NOT WRITE ដោម-ទោ-ភាគ IN THIS SPACE STABLET STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 any attachment with an address, with all either tike empowered.

SIGNATURE: WYCL WEISS 4/20/06 772)

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP