

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005665

FILED
Feb 28, 2006
Secretary of State

Entity Name: INTERNATIONAL MARINE EXHAUST CORP

Current Principal Place of Business:

281 S. HOLLYBROOK DR.
#303
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2950 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

281 S. HOLLYBROOK DR.
#303
PEMBROKE PINES, FL 33025

New Mailing Address:

2950 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33025

FEI Number: 84-1666111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANGELO, JAMES A
281 S. HOLLYBROOK DRIVE
#303
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

DEANGELO, JAMES A
501 S.E. 2ND ST
1424
FORT LAUDERDALE, FL 33301 US

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: JAMES A. DEANGELO

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEANGELO, JAMES A
Address: 281 S. HOLLYBROOK DRIVE #303
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEANGELO, JAMES A
Address: 2950 S.W. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JAMES A. DEANGELO

PRES

02/28/2006

Electronic Signature of Signing Officer or Director

Date