

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009930

FILED
Apr 10, 2006
Secretary of State

Entity Name: MARINE WASTE MANAGEMENT, INC.

Current Principal Place of Business:

9680 N.W. 25TH COURT
SUNRISE, FL 33322 US

New Principal Place of Business:

4345 SW 72 TERR
DAVIE, FL 33314 US

Current Mailing Address:

9680 N.W. 25TH COURT
SUNRISE, FL 33322 US

New Mailing Address:

4345 SW 72 TERR
DAVIE, FL 33314 US

FEI Number: 65-1240909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, RODNEY D
9680 N.W. 25TH COURT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

FULTON, RODNEY D
4345 SW 72 TERR
DAVIE, FL 33314 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULTON, RODNEY D
Address: 9680 N.W. 25TH COURT
City-St-Zip: SUNRISE, FL 33322 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULTON, RODNEY D
Address: 4345 SW 72 TERR
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Change (X) Addition
Name: FULTON, KENIA P
Address: 4345 SW 72 TERR
City-St-Zip: DAVIE, FL 33314 US

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: KENIA FULTON

VP

04/10/2006

Electronic Signature of Signing Officer or Director

Date