


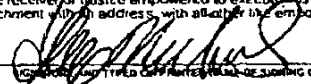
Jul 07 06 04:53p

ALEX NICHOLS

**FILED**  
**Jul 17, 2006 8:00 am**  
**Secretary of State**

02-15-2006 90033 006 \*\*\*150.00

**2006 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

DOCUMENT # P05000033597			
1. Entity Name 84 MARINA, INC.			
Principal Place of Business 2400 SUNRISE KEY BLVD FT LAUDERDALE, FL 33304		Mailing Address 2400 SUNRISE KEY BLVD FT LAUDERDALE, FL 33304	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-4827830		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		66021901	
6. Name and Address of Current Registered Agent NICHOLS, ALEX 2400 SUNRISE KEY BLVD FT LAUDERDALE, FL 33304		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
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 _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contributor <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ALEX NICHOLS PRES. <input type="checkbox"/> Delete 2400 SUNRISE KEY BLVD FT LAUDERDALE FL 33304	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 an attachment with an address with authority to be empowered.			
SIGNATURE: 		9/13/06 954-767-1940	

954 467 1908

p.6

JUL 07 06 04:54P

ALEX NICHOLS  
IRVING 84 Inc  
annual Report 2006

SALLY W. NICHOLS  
2400 Sunrise Key Blvd.  
Ft Lauderdale, FL 33304-3828

1176

ATTACHMENT

DATE 2/13/06

63-2/630  
BRANCH 00347

PAY  
TO THE  
ORDER OF

Florida Department of State

\$ 150.00/100

One hundred fifty and 00/100

DOLLARS

FIRST  
UNION

First Union National Bank  
firstunion.com  
Org. 003 R/T 063000021

CODE

WEALTH MANAGEMENT

FOR

POS000033597

*[Signature]*

ATTACHMENT

66021901

CARNEY, TIGER, KRELL & PACHECO, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

100 CROSSWAYS PARK WEST, SUITE 112

WOODBURY, NEW YORK 11797

(516) 364-5050 • FAX (516) 364-5311

Marquitta Williams  
Florida Department of State  
Division of Corporations  
Annual Reports Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301

July 12, 2006

Dear Ms. Williams,

Ref: 84 Marina, Inc.  
Ref # P05000033597  
Annual Report--2006

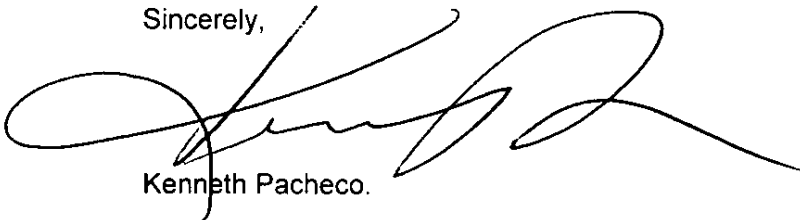
We are the accountants for the above referenced corporation which was incorporated on 03/04/2005. The said corporation had filed its 2006 annual report on 02/13/06 along with the \$ 150 filing fee. The department of state later sent a letter stating that the annual report was treated as not being filed due to missing FEIN in spite of the filing fee being cashed on 02/22/06.

In this case please note that this was the first year that the corporation had annual report filing requirements. The corporation had obtained its FEIN on 05/08/06 and timely filed its initial income tax return for fiscal year ending 02/28/06 which was due 05/15/06.

In view of the fact that the corporation had filed and paid the annual report fee on 02/13/06 and this being the first year of filing, we request you to abate the additional filing fee of \$ 400 and treat 02/13/06 as the original date of filing. We assure you that the corporation will be in compliance henceforth.

Please contact the undersigned immediately if you need any further documentation or information.

Sincerely,



Kenneth Pacheco.

CC: Alex Nichols