

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033903

Entity Name: MARINE RX, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

2301 NORTHWEST 33RD CT.
SUITE 11
POMPANO BEACH, FL 33069

New Principal Place of Business:

312 BONTANA AVENUE
FORT LAUDERDALE, FL 333012418 US

Current Mailing Address:

2301 NORTHWEST 33RD CT.
SUITE 11
POMPANO BEACH, FL 33069

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-2591926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW & MILBERG, P.A.
499 NW 70TH AVE.
SUITE 108
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DERBY, BRUCE M
312 BONTANA AVENUE
FORT LAUDERDALE, FL 333012418 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: BRUCE M. DERBY

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERBY, BRUCE
Address: 2301 NW 33RD CT., SUITE 11
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERBY, BRUCE M
Address: 312 BONTANA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333012418 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: BRUCE M. DERBY

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date