2007 FOR PROFIT CORPORATION ANNUAL REPORT

06-28-2007 90001 031 ***150 00 DOCUMENT # P05000046065 1. Entity Name RL.COM 5A MARINE INC 40122070 Principal Place of Business Mailing Address 1125 NE 4TH CT 1125 NE 4TH CT HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06082007 CR2E034 (12/06) Chg-P Applied For City & State City & State -4. FEI Number 20-2612930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASSERAF, MICHEL Street Address (P.O. Box Number is Not Acceptable) 1125 NE 4TH CT HALLANDALE, FL 33009 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Box stored Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Change ☐ Addition TITLE NAME ASSERAF, MICHEL NAME 1125 NE 4TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ASSERAF, KATHIE NAME NAME STREET ADDRESS 1125 NE 4TH CT STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP ☐ Change TITLE ☐ Delete THEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP

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 y ustee 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 all other like empowered.

FILED

Jun 28, 2007 8:00 am Secretary of State





Michel Asseraf – President

1125 NE 4th Court

Hallandale Beach, 33009 FL

FEI # 20-2612930

305 205 7720 Phone - 954 455 7390 Fax

40122070 F1 POE000046065

Hallandale, on May 3rd 2007

DIVISION OF CORPORATION P.O Box 8800 Tallahassee, FL 32314

To whom it may concern

Hello,

I inform you that I did not receive my 2007 Annual Report. I found my document # on 2006 Annual Report Notice and I wanted to file online. I started to complete the form and then, I received this message:

"CGI Timeout" (I include this message at my letter).

I did it again and again, but every time, there was the same message and I could finish to complete my form and to give you my bank information's. I do not understand what happened..

So, I send you \$150.00 with check, this is the amount I paid last year. Please, let me know if I owe more and what can I do to complete again the form of my company.

Thank you very much.

Best regards.

Michel Asseraf

ATTACHMENT

CGI Timeout

P05000 410005

The specified CGI application exceeded the allowed time for processing. The server has deleted the process.