2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082366

Entity Name: MJM MARINE ELECTRONICS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7851 SW 1ST ST MARGATE, FL 33068	

Current Mailing Address:	**New Mailing Address:**
7851 SW 1ST ST MARGATE, FL 33068	

FEI Number: 65-1194928   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MALONE, MICHAEL 7851 SW 1ST ST MARGATE, FL 33068 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: _____

   Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES	
Title:	P/D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MALONE, MICHAEL	Name:	
Address:	7851 SW 1ST ST	Address:	
City-St-Zip:	MARGATE, FL 33068	City-St-Zip:	
Title:	VP/T ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MALONE, MICHAEL	Name:	
Address:	7851 SW 1ST ST	Address:	
City-St-Zip:	MARGATE, FL 33068	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MALONE, MICHAEL	Name:	
Address:	7851 SW 1ST ST	Address:	
City-St-Zip:	MARGATE, FL 33068	City-St-Zip:	

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: MICHAEL MALONE   P/D   04/30/2006

   Electronic Signature of Signing Officer or Director   Date