2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P05000089230** 04-26-2006 90189 012 ***150.00 1. Entity Name CATA-MARINE, INC. Principal Place of Business Mailing Address 40063016 37517 US HWY. 19 NORTH 11334 ROBERT DRIVE PALM HARBOR, FL 34684 SEMINOLE, FL 33778 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 11-3753272 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent John A. Countryman COUNTRYMAN & ASSOCIATES, PA CPA Street Address (P.O. Box Number is Not Acceptable) 16011 NEBRASKA AVENUE NORTH 16011 Nebraska Avenue North SUITE 106 LUTZ, FL, FL 33549 Suite 106 City Lutz 8. The above named entity submits this stell ement 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 a ered agent. **www**ohn A. Countryman April 21, 2006 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/ T / D PEREZ, PEDRO D TITLE ☐ Delete T(T) F ☐ Addition NAME NAME STREET ADDRESS 11334 ROBERT DRIVE STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33778 CITY-ST-ZIP VP / S / D ☐ Delete TITLE TITLE Change Addition BUSBY, DONALD D NAME NAME STREET ADDRESS 7106 TRYSAIL CIRCLE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33607** City-St-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 all other like empowered.

YPED OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

Pedro D. Perez / President

4/21/2006

(813) 949-1450

Daytime Phone #

FILED