

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131586

FILED
Jan 10, 2006
Secretary of State

Entity Name: MARINE HOLDINGS GROUP INC.

Current Principal Place of Business:

275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIZES LAW FIRM, CHARTERED
1177 GEORGE BUSH BOULEVARD
308
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LEE, HAROLD P S, T
275 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 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: HAROLD P. LEE

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOECKESCH, GUENTHER
Address: 275 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S, T () Delete
Name: LEE, HAROLD P
Address: 275 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: MOECKESCH, GUENTHER
Address: 961 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: BAKER, SHARON
Address: 961 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HAROLD P. LEE

S, T

01/10/2006

Electronic Signature of Signing Officer or Director

Date