

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131586

FILED
May 19, 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:

961 IRIS DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

961 IRIS DRIVE
DELRAY BEACH, FL 33483

FEI Number: 56-2566102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, HAROLD P S, T
7531 S. ORIOLE BLVD # 103
DELRAY BEACH, FL 33446 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

05/19/2006

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: MOECKESCH, GUENTHER
Address: 961 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S, T (X) Change () Addition
Name: LEE, HAROLD P
Address: 7531 S. ORIOLE BLVD # 103
City-St-Zip: DELRAY BEACH, FL 33446

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

05/19/2006

Electronic Signature of Signing Officer or Director

Date