

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153153

FILED
Jul 29, 2006
Secretary of State

Entity Name: KRAUS MARINE ENGINEERING INC

Current Principal Place of Business:

1401 SE 15TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1401 SE 15TH STREET
APT.#301
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1401 SE 15TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

1401 SE 15TH STREET
APT.#301
FORT LAUDERDALE, FL 33316

FEI Number: 20-3914429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, ANDREAS
1401 SE 15TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KRAUS, ANDREAS
1401 SE 15TH STREET
APT.#301
FORT LAUDERDALE, FL 33316 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:

07/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KRAUS, ANDREAS
Address: 1401 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP/T () Delete
Name: KRAUS, ANDREAS
Address: 1401 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: KRAUS, ANDREAS
Address: 1401 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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:

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: ANDREAS KRAUS

O/D

07/29/2006

Electronic Signature of Signing Officer or Director

Date