

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166261

Entity Name: NEXT LEVEL MARINE INC.

FILED
Aug 13, 2006
Secretary of State

Current Principal Place of Business:

16221 SW 98TH AVE
MIAMI, FL 33157 US

New Principal Place of Business:

3677 POINCIANA
MIAMI, FL 33133 US

Current Mailing Address:

16221 SW 98TH AVE
MIAMI, FL 33157 US

New Mailing Address:

3677 POINCIANA AVE
MIAMI, FL 33133 US

FEI Number: 20-3991879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CHRISTIAN D
16221 SW 98TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

COOK, CHRISTIAN D
3677 POINCIANA AVE
MIAMI, FL 33133 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

08/13/2006

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 () Delete
Name: COOK, CHRISTIAN D
Address: 16221 SW 98TH AVE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, CHRISTIAN D
Address: 3677 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133 US

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: CHRISTIAN D COOK

P

08/13/2006

Electronic Signature of Signing Officer or Director

Date