

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140626

FILED
Apr 30, 2007
Secretary of State

Entity Name: MARINE POWER INTERNATIONAL, INC.

Current Principal Place of Business:

8000 SW 149 AVENUE
SUITE A-305
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

8000 SW 149 AVENUE
SUITE A-305
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 06-1799300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELIMA, FELIX A
8000 SW 149TH AVE
STE. A-305
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELIMA, FELIX A
Address: 8000 SW 149TH AVENUE. STE. A-305
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DELIMA, FELIX A
Address: 8000 SW 149TH AVENUE. STE. A-305
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify 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: FELIX A. DELIMA

Electronic Signature of Signing Officer or Director

PSD

04/30/2007

Date