## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P11483 MANULI OIL & MARINE (U.S.A.) INC. Principal Place of Business Mailing Address 2755 E. OAKLAND PARK BLVD. 2755 E. OAKLAND PARK BLVD. FT. LAUDERDALE,, FL 33306 FT. LAUDERDALE, FL 33306 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 22-2574809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, M. DANIEL DO NOT WRITE 3000 N. FEDERAL HWY BLDG 2, SUITE 200 IN THIS SPACE FT. LAUDERDALE, FL 33306 5. 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. I am familiar with, and accept SIGNATURE Signature, typed or printoo nerico of registered agent and site # applicable. (NOTE, Registered Agent signature required when rematating) //00000386272 01/18/06-80052-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FURNESS, ROBERT L STREET ADDRESS 2701 NE 8TH ST CITY-ST-ZIP POMPANO BEACH, FL TITLE MASSE STREET ADDRESS CITY - ST- ZIP TETLE **3MAN** STREET ADDRESS DO NOT WRITE CITY-ST-79 TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

**FILED**